

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jobi Gaire	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2358	Report Status	NA
Date of Birth	15 Oct 2003	Application Received	23-10-2025
Candidate Employee ID	115724	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jobi Gaire	Jobi Gaire

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jobi Gaire	Jobi Gaire

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2358	GQ-AMRSN-2358
Candidate Name:	Jobi Gaire	Jobi Gaire
Date Of Birth:	14-10-2003	14-10-2003
Father Name:	Umanand Gaire	Umanand Gaire

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2358	GQ-AMRSN-2358
Candidate Name:	Jobi Gaire	Jobi Gaire
Date Of Birth:	14-10-2003	14-10-2003
Father Name:	Umanand Gaire	Umanand Gaire

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jobi Gaire	Jobi Gaire

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jobi Gaire	Jobi Gaire
Application Id:	GQ-AMRSN-2358	GQ-AMRSN-2358
Employee Id:	115724	115724

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EBLPG8530B	
नाम / Name JOBI GAIRE		
पिता का नाम / Father's Name UMANAND GAIRE		
जन्म की तारीख / Date of Birth 15/10/2003		
	हस्ताक्षर / Signature	12506

Annexure 7 (b)



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EBLPG8530

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Company

Non-Company

Tax Professionals & Others

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e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
EBLPG8530B

Name
JXXI GXXXE

< Back

Continue >

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jobi Gaire	Jobi Gaire

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jobi Gaire	Jobi Gaire

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

