

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Awaiz Khan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2364	Report Status	NA
Date of Birth	25 Oct 2000	Application Received	23-10-2025
Candidate Employee ID	115738	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Awaiz Khan	Awaiz Khan
Emp Code:	115738	115738

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Awaiz Khan	Awaiz Khan
Emp Code:	115738	115738

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Awaiz Khan	Awaiz Khan

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Awaiz Khan	Awaiz Khan

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2364	GQ-AMRSN-2364
Candidate Name:	Awaiz Khan	Awaiz Khan
Date Of Birth:	25-10-2000	25-10-2000
Father Name:	Anwar Khan	Anwar Khan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Awaiz Khan	Awaiz Khan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Awaiz Khan	Awaiz Khan

No annexure images available.

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

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
KTJPK4041R

नाम / Name
AWAIZ KHAN

पिता का नाम / Father's Name
ANWAR KHAN

जन्म की तारीख / Date of Birth
25/10/2000

हस्ताक्षर / Signature

04085

QR Code

Annexure 8 (b)

**e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

KTJPK4041R

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

PAN / TAN	Name
KTJPK4041R	AXXXZ KXXN

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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Awaiz Khan	Awaiz Khan

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Awaiz Khan	Awaiz Khan
Application Id:	GQ-AMRSN-2364	GQ-AMRSN-2364
Employee Id:	115738	115738

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2364	GQ-AMRSN-2364
Candidate Name:	Awaiz Khan	Awaiz Khan
Date Of Birth:	25-10-2000	25-10-2000
Father Name:	Anwar Khan	Anwar Khan

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

