

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Somesh Hussain	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2369	<b>Report Status</b>	NA
<b>Date of Birth</b>	28 Oct 2002	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115672	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	30-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somesh Hussain	Somesh Hussain

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2369	GQ-AMRSN-2369
Candidate Name:	Somesh Hussain	Somesh Hussain
Date Of Birth:	27-10-2002	27-10-2002
Father Name:	MOHD ALI HUSSAIN	MOHD ALI HUSSAIN

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Somesh Hussain	Somesh Hussain
Application Id:	GQ-AMRSN-2369	GQ-AMRSN-2369
Employee Id:	115672	115672

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2369	GQ-AMRSN-2369
Candidate Name:	Somesh Hussain	Somesh Hussain
Date Of Birth:	27-10-2002	27-10-2002
Father Name:	MOHD ALI HUSSAIN	MOHD ALI HUSSAIN



*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**BIEPH3092L**

नाम / Name  
**SOMESH HUSSAIN**

पिता का नाम / Father's Name  
**MOHD ALI HUSSAIN**

जन्म की तारीख /  
Date of Birth  
**28/10/2002**

17072023

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

## Annexure 5 (b)



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

PAN / TAN

BIEPH3092L

Name

SXXXXH HXXXXXN

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somesh Hussain	Somesh Hussain

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somesh Hussain	Somesh Hussain

*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

