

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ravinder Singh Mahar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2370	Report Status	NA
Date of Birth	31 Jul 1995	Application Received	23-10-2025
Candidate Employee ID	115671	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
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
GAP CHECK	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
----------------	--	--	---	--	--

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravinder Singh Mahar	Ravinder Singh Mahar
Emp Code:	115671	115671

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravinder Singh Mahar	Ravinder Singh Mahar
Emp Code:	115671	115671

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravinder Singh Mahar	Ravinder Singh Mahar

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravinder Singh Mahar	Ravinder Singh Mahar

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2370	GQ-AMRSN-2370
Candidate Name:	Ravinder Singh Mahar	Ravinder Singh Mahar
Date Of Birth:	31-07-1995	31-07-1995
Father Name:	Rajender Singh	Rajender Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2370	GQ-AMRSN-2370
Candidate Name:	Ravinder Singh Mahar	Ravinder Singh Mahar
Date Of Birth:	31-07-1995	31-07-1995
Father Name:	Rajender Singh	Rajender Singh

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravinder Singh Mahar	Ravinder Singh Mahar

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravinder Singh Mahar	Ravinder Singh Mahar

No annexure images available.

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

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

RAVINDER SINGH MAHAR

RAJENDRA SINGH

31/07/1995

Permanent Account Number


CTIPM1805L

Ravinder

Signature



Annexure 9 (b)

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

CTIPM1805L0/0

Call Us

English

HomeIndividual/HUF ▼Company ▼Non-Company ▼Tax Professionals & Others ▼DownloadsHelp

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CTIPM1805L	RXXXXXXR SXXXXH MXXXXR

< Back

Continue >

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ravinder Singh Mahar	Ravinder Singh Mahar
Application Id:	GQ-AMRSN-2370	GQ-AMRSN-2370
Employee Id:	115671	115671

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravinder Singh Mahar	Ravinder Singh Mahar

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

