

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Deepanshu Arora	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2376	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Apr 1999	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115677	<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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Emp Code:	115677	115677

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Emp Code:	115677	115677

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora

*No annexure images available.*



PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Emp Code:	115677	115677

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Emp Code:	115677	115677

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Emp Code:	115677	115677

*No annexure images available.*



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2376	GQ-AMRSN-2376
Candidate Name:	Deepanshu Arora	Deepanshu Arora
Date Of Birth:	15-04-1999	15-04-1999
Father Name:	Raj Kumar Arora	Raj Kumar Arora

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora

*No annexure images available.*


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

Annexure 13 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA	
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card			
<b>DDVPD4784F</b>				
नाम / Name DEEPANSHU ARORA				
पिता का नाम / Father's Name RAJ KUMAR ARORA				
जन्म की तारीख / Date of Birth 15/04/1999		28082018		
		 हस्ताक्षर / Signature		



Annexure 13 (b)



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Page 25 / 25

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2376	GQ-AMRSN-2376
Candidate Name:	Deepanshu Arora	Deepanshu Arora
Date Of Birth:	15-04-1999	15-04-1999
Father Name:	Raj Kumar Arora	Raj Kumar Arora

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepanshu Arora	Deepanshu Arora
Application Id:	GQ-AMRSN-2376	GQ-AMRSN-2376
Employee Id:	115677	115677

*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

