

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Viksit Mathur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2482	Report Status	NA
Date of Birth	03 Nov 1995	Application Received	28-10-2025
Candidate Employee ID	116007	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
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-10-2025	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Emp Code:	116007	116007

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Emp Code:	116007	116007

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Emp Code:	116007	116007

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Emp Code:	116007	116007

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Emp Code:	116007	116007

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2482	GQ-AMRSN-2482
Candidate Name:	Viksit Mathur	Viksit Mathur
Date Of Birth:	03-11-1995	03-11-1995
Father Name:	LATE SH. AVNISH KUMAR MAHAVANI	LATE SH. AVNISH KUMAR MAHAVANI

No annexure images available.


CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CTDPM7805B	
नाम / Name VIKSIT MATHUR	पिता का नाम / Father's Name AVNISH KUMAR MAHAVANI	
जन्म की तारीख Date of Birth 03/11/1995	 हस्ताक्षर / Signature	08102020

Annexure 11 (b)



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PAN / TAN	Name
CTDPM7805B	VXXXXT MXXXXR

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Viksit Mathur	Viksit Mathur
Application Id:	GQ-AMRSN-2482	GQ-AMRSN-2482
Employee Id:	116007	116007

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2482	GQ-AMRSN-2482
Candidate Name:	Viksit Mathur	Viksit Mathur
Date Of Birth:	03-11-1995	03-11-1995
Father Name:	LATE SH. AVNISH KUMAR MAHAVANI	LATE SH. AVNISH KUMAR MAHAVANI

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

