

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vishwjeet Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2513	Report Status	NA
Date of Birth	05 Feb 1998	Application Received	28-10-2025
Candidate Employee ID	115931	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishwjeet Kumar	Vishwjeet Kumar

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishwjeet Kumar	Vishwjeet Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2513	GQ-AMRSN-2513
Candidate Name:	Vishwjeet Kumar	Vishwjeet Kumar
Date Of Birth:	05-02-1998	05-02-1998
Father Name:	rakesh kumar	rakesh kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2513	GQ-AMRSN-2513
Candidate Name:	Vishwjeet Kumar	Vishwjeet Kumar
Date Of Birth:	05-02-1998	05-02-1998
Father Name:	rakesh kumar	rakesh kumar

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishwjeet Kumar	Vishwjeet Kumar

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishwjeet Kumar	Vishwjeet Kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishwjeet Kumar	Vishwjeet Kumar
Application Id:	GQ-AMRSN-2513	GQ-AMRSN-2513
Employee Id:	115931	115931

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishwjeet Kumar	Vishwjeet Kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

आदाकर विभाग

भारत सरकार

INCOME TAX DEPARTMENT

GOVT. OF INDIA



स्थायी लेत्रा संख्या कार्ड

Permanent Account Number Card

GPBPK8566M



नाम / Name
VISHWJEET KUMAR

पिता का नाम / Father's Name

RAKESH KUMAR

जन्म तिथि / Date of Birth

05/02/1998

Vishwjeet Kumar



Annexure 9 (b)

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PAN / TAN GPBPK8566M	Name VXXXXXXXXT KXXXR
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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

