

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vishwjeet Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2513	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Feb 1998	<b>Application Received</b>	28-10-2025
<b>Candidate Employee ID</b>	115931	<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
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

<b>Legend:</b>	 -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	





आयकर विभाग	भारत सरकार
INCOME TAX DEPARTMENT	GOVT. OF INDIA
	
नाम / Name	स्थायी लेखा संख्या कार्ड
VISHWJEET KUMAR	Permanent Account Number Card
पिता का नाम / Father's Name	GPBPK8566M
RAKESH KUMAR	
जन्म की तारीख / Date of Birth	
05/02/1998	
	
हस्ताक्षर / Signature	

## Annexure 9 (b)




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## e-Pay Tax



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PAN / TAN	Name
GPBPK8566M	VXXXXXXXXT KXXXXR

### 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

