

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ahsan Ahmed Khan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2598	Report Status	NA
Date of Birth	14 Jul 1994	Application Received	29-10-2025
Candidate Employee ID	115978	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Emp Code:	115978	115978

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Emp Code:	115978	115978

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Emp Code:	115978	115978

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Emp Code:	115978	115978

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2598	GQ-AMRSN-2598
Candidate Name:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Date Of Birth:	14-07-1996	14-07-1996
Father Name:	MAKKI HASAN KHAN	MAKKI HASAN KHAN

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Emp Code:	115978	115978

No annexure images available.


CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan

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 INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FSGPK3386E	
नाम / Name AHSAN AHMED KHAN		 04072017
पिता का नाम / Father's Name MAKKI HASAN KHAN		
जन्म की तारीख / Date of Birth 14/07/1994	 हस्ताक्षर / Signature	

Annexure 12 (b)



e-Filing

Anywhere Anytime

Income Tax Department, Government of India

Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home

e-Pay Tax

e-Pay Tax

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

PAN / TAN

FSGPK3386E

Name

AXXXN XXXXD KXXN

< Back

Continue >

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 25 / 25

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2598	GQ-AMRSN-2598
Candidate Name:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Date Of Birth:	14-07-1996	14-07-1996
Father Name:	MAKKI HASAN KHAN	MAKKI HASAN KHAN

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Application Id:	GQ-AMRSN-2598	GQ-AMRSN-2598
Employee Id:	115978	115978

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan

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

