

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
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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

पिता का नाम / Father's Name

MAKKI HASAN KHAN

जन्म की तारीख / Date of Birth

14/07/1994

३०२०१७
हस्ताक्षर / Signature -



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Annexure 12 (b)

The screenshot shows the e-Filing website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two input fields: "PAN / TAN" with the value "FSGPK3386E" and "Name" with the value "AXXXN AXXXD KXXN". At the bottom, there are two buttons: a white "Back" button with a left arrow icon and a dark blue "Continue >" button.

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

