

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Md Hamzah Jahangir	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2864	Report Status	NA
Date of Birth	07 Aug 2000	Application Received	29-12-2025
Candidate Employee ID	NA	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	INSUFF
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN

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:	Md Hamzah Jahangir	Md Hamzah Jahangir

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Hamzah Jahangir	Md Hamzah Jahangir

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Hamzah Jahangir	Md Hamzah Jahangir

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2864	GQ-AMRSN-2864
Candidate Name:	Md Hamzah Jahangir	Md Hamzah Jahangir
Date Of Birth:	07-08-2000	07-08-2000
Father Name:	Md Jahangir Alam	Md Jahangir Alam

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2864	GQ-AMRSN-2864
Candidate Name:	Md Hamzah Jahangir	Md Hamzah Jahangir
Date Of Birth:	07-08-2000	07-08-2000
Father Name:	Md Jahangir Alam	Md Jahangir Alam

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Hamzah Jahangir	Md Hamzah Jahangir

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Hamzah Jahangir	Md Hamzah Jahangir
Application Id:	GQ-AMRSN-2864	GQ-AMRSN-2864

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CASPJ6742E	
नाम/ Name MD HAMZAH JAHANGIR		
पिता का नाम/ Father's Name MD JAHANGIR ALAM		
जन्म की तारीख/ Date of Birth 07/08/2000	Hamzah हस्ताक्षर/ Signature	08112019

Annexure 8 (b)



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Tax Professionals & Others ▾

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PAN / TAN

CASPJ6742E

Name

XX HXXXXH JXXXXXXR

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Hamzah Jahangir	Md Hamzah Jahangir

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Hamzah Jahangir	Md Hamzah Jahangir

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Hamzah Jahangir	Md Hamzah Jahangir
Application Id:	GQ-AMRSN-2864	GQ-AMRSN-2864

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

