

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akash Kumar Bhagat	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2897	Report Status	NA
Date of Birth	26 Jan 2001	Application Received	29-12-2025
Candidate Employee ID	116792	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
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2897	GQ-AMRSN-2897
Candidate Name:	Akash Kumar Bhagat	Akash Kumar Bhagat
Date Of Birth:	25-01-2001	25-01-2001
Father Name:	Bimal Kumar Choudhary	Bimal Kumar Choudhary

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akash Kumar Bhagat	Akash Kumar Bhagat

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akash Kumar Bhagat	Akash Kumar Bhagat

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akash Kumar Bhagat	Akash Kumar Bhagat

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Kumar Bhagat	Akash Kumar Bhagat
Application Id:	GQ-AMRSN-2897	GQ-AMRSN-2897
Employee Id:	116792	116792

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EZTPB4705H	
नाम / Name AKASH KUMAR BHAGAT		
पिता का नाम / Father's Name BIMAL KUMAR CHOUDHARY		
जन्म की तारीख / Date of Birth 26/01/2001	 हस्ताक्षर / Signature	11022020

Annexure 7 (b)



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PAN / TAN

EZTPB4705H

Name

AXXXH KXXXR BXXXXT

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2897	GQ-AMRSN-2897
Candidate Name:	Akash Kumar Bhagat	Akash Kumar Bhagat
Date Of Birth:	25-01-2001	25-01-2001
Father Name:	Bimal Kumar Choudhary	Bimal Kumar Choudhary

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

