

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shailesh Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2906	Report Status	NA
Date of Birth	04 Mar 1995	Application Received	29-12-2025
Candidate Employee ID	116860	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
EX EMPLOYMENT 2	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED

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-2906	GQ-AMRSN-2906
Candidate Name:	Shailesh Kumar	Shailesh Kumar
Date Of Birth:	04-03-1995	04-03-1995
Father Name:	CHANDRMA PRASAD	CHANDRMA PRASAD

No annexure images available.

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

No annexure images available.

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

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar
Emp Code:	116860	116860

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar
Emp Code:	116860	116860

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2906	GQ-AMRSN-2906
Candidate Name:	Shailesh Kumar	Shailesh Kumar
Date Of Birth:	04-03-1995	04-03-1995
Father Name:	CHANDRMA PRASAD	CHANDRMA PRASAD


No annexure images available.

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



Annexure 8 (a)



आयकर विभाग INCOME TAX DEPARTMENT SHAILESH KUMAR CHANDRAMA PRASAD 04/03/1995 Permanent Account Number DDKPK6989Q Signature 	 भारत सरकार GOVT. OF INDIA   06072013
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Annexure 8 (b)



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PAN / TAN
DDKPK6989Q

Name
SXXXXXXH KXXXXR

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

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shailesh Kumar	Shailesh Kumar
Application Id:	GQ-AMRSN-2906	GQ-AMRSN-2906

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shailesh Kumar	Shailesh Kumar
Application Id:	GQ-AMRSN-2906	GQ-AMRSN-2906
Employee Id:	116860	116860

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

