

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Prasad	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2908	Report Status	NA
Date of Birth	16 Mar 2002	Application Received	29-12-2025
Candidate Employee ID	116832	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
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-01-2026	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-2908	GQ-AMRSN-2908
Candidate Name:	Sumit Prasad	Sumit Prasad
Date Of Birth:	16-03-2002	16-03-2002
Father Name:	Kanhaiya prasad	Kanhaiya prasad

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Prasad	Sumit Prasad

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Prasad	Sumit Prasad

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Prasad	Sumit Prasad

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Prasad	Sumit Prasad

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2908	GQ-AMRSN-2908
Candidate Name:	Sumit Prasad	Sumit Prasad
Date Of Birth:	16-03-2002	16-03-2002
Father Name:	Kanhaiya prasad	Kanhaiya prasad

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Prasad	Sumit Prasad
Application Id:	GQ-AMRSN-2908	GQ-AMRSN-2908

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Prasad	Sumit Prasad
Application Id:	GQ-AMRSN-2908	GQ-AMRSN-2908
Employee Id:	116832	116832


No annexure images available.

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

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT			भारत सरकार GOVT. OF INDIA	
		स्थायी लेखा संख्या कार्ड Permanent Account Number Card		
		FYDPP1249E		
नाम / Name SUMIT PRASAD				
पिता का नाम / Father's Name KANHAIYA PRASAD				
जन्म की तारीख / Date of Birth 16/03/2002		<i>Sumit Prasad</i> हस्ताक्षर / Signature		35780

Annexure 9 (b)



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PAN / TAN	Name
FYDPP1249E	SXXXT PXXXXD

Disclaimer

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End of detail report

