

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Govind Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2916	Report Status	NA
Date of Birth	26 Jul 2001	Application Received	29-12-2025
Candidate Employee ID	116822	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
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
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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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Govind Verma	Govind Verma

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Govind Verma	Govind Verma

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Govind Verma	Govind Verma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2916	GQ-AMRSN-2916
Candidate Name:	Govind Verma	Govind Verma
Date Of Birth:	25-07-2001	25-07-2001
Father Name:	Sughar Singh Verma	Sughar Singh Verma

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Govind Verma	Govind Verma
Application Id:	GQ-AMRSN-2916	GQ-AMRSN-2916
Employee Id:	116822	116822

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2916	GQ-AMRSN-2916
Candidate Name:	Govind Verma	Govind Verma
Date Of Birth:	25-07-2001	25-07-2001
Father Name:	Sughar Singh Verma	Sughar Singh Verma


No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Govind Verma	Govind Verma

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)



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PAN / TAN	Name
CICPV8221L	GXXXXD VXXXA

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End of detail report

