

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Punit Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2927	Report Status	NA
Date of Birth	26 Aug 1998	Application Received	29-12-2025
Candidate Employee ID	116863	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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
UAN/ITR/Form 26AS	NIL	NIL	COMPLETED
POLICE VERIFICATION	NIL	NIL	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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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punit Verma	Punit Verma

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punit Verma	Punit Verma
Emp Code:	116863	116863

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punit Verma	Punit Verma

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punit Verma	Punit Verma

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punit Verma	Punit Verma

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punit Verma	Punit Verma
Emp Code:	116863	116863

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Punit Verma	Punit Verma
Application Id:	GQ-AMRSN-2927	GQ-AMRSN-2927
Employee Id:	116863	116863

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)



Annexure 8 (b)




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PAN / TAN
CDQPV9298C

Name
PXXXT VXXXA

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Punit Verma	Punit Verma
Application Id:	GQ-AMRSN-2927	GQ-AMRSN-2927

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2927	GQ-AMRSN-2927
Candidate Name:	Punit Verma	Punit Verma
Date Of Birth:	26-08-1998	26-08-1998
Father Name:	Bhola Verma	Bhola Verma

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2927	GQ-AMRSN-2927
Candidate Name:	Punit Verma	Punit Verma
Date Of Birth:	26-08-1998	26-08-1998
Father Name:	Bhola Verma	Bhola Verma

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

