

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhavishya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2933	Report Status	NA
Date of Birth	23 Oct 2001	Application Received	29-12-2025
Candidate Employee ID	116821	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	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1		31-12-2025	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:	Bhavishya	Bhavishya

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavishya	Bhavishya
Emp Code:	116821	116821

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2933	GQ-AMRSN-2933
Candidate Name:	Bhavishya	Bhavishya
Date Of Birth:	22-10-2001	22-10-2001
Father Name:	Rajbir Singh	Rajbir Singh

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavishya	Bhavishya

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavishya	Bhavishya

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavishya	Bhavishya
Emp Code:	116821	116821

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2933	GQ-AMRSN-2933
Candidate Name:	Bhavishya	Bhavishya
Date Of Birth:	22-10-2001	22-10-2001
Father Name:	Rajbir Singh	Rajbir Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavishya	Bhavishya
Application Id:	GQ-AMRSN-2933	GQ-AMRSN-2933
Employee Id:	116821	116821

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavishya	Bhavishya
Application Id:	GQ-AMRSN-2933	GQ-AMRSN-2933

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Information Source Name:		
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
EWYPB0018K		
नाम / Name	BHAVISHYA SINGH	
पिता का नाम / Father's Name	RAJBIR SINGH	
जन्म की तारीख / Date of Birth	हस्ताक्षर / Signature	32986
23/10/2001		

Annexure 11 (b)



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Tax Professionals & Others ▾

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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

EWYPB0018K

Name

BXXXXXXXXA

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

