

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankit Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3169	Report Status	NA
Date of Birth	23 Jan 2000	Application Received	25-02-2026
Candidate Employee ID	117673	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	WIP
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	05-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE 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:	Ankit Kumar	Ankit Kumar

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kumar	Ankit Kumar
Emp Code:	117673	117673

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kumar	Ankit Kumar
Emp Code:	117673	117673

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kumar	Ankit Kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Kumar	Ankit Kumar
Application Id:	GQ-AMRSN-3169	GQ-AMRSN-3169
Employee Id:	117673	117673

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kumar	Ankit Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3169	GQ-AMRSN-3169
Candidate Name:	Ankit Kumar	Ankit Kumar
Date Of Birth:	23-01-2000	23-01-2000
Father Name:	Mr. Pradeep Kumar	Mr. Pradeep Kumar

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Kumar	Ankit Kumar
Application Id:	GQ-AMRSN-3169	GQ-AMRSN-3169

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-03-2026	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HBPPK3219A

नाम/ Name
ANKIT KUMAR

पिता का नाम/ Father's Name
PRADEEP KUMAR

जन्म की तारीख/ Date of Birth
23/01/2000

हस्ताक्षर/ Signature
Ankit Kumar

30042018



Annexure 9 (b)



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PAN / TAN

HBPPK3219A

Name

AXXXT KXXXR

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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kumar	Ankit Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3169	GQ-AMRSN-3169
Candidate Name:	Ankit Kumar	Ankit Kumar
Date Of Birth:	23-01-2000	23-01-2000
Father Name:	Mr. Pradeep Kumar	Mr. Pradeep Kumar

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

