

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Devesh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3179	Report Status	NA
Date of Birth	05 Nov 2003	Application Received	27-02-2026
Candidate Employee ID	117666	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	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
GAP CHECK	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	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:	Devesh	Devesh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3179	GQ-AMRSN-3179
Candidate Name:	Devesh	Devesh
Date Of Birth:	05-11-2003	05-11-2003
Father Name:	Virender kumar	Virender kumar

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh	Devesh
Emp Code:	117666	117666

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh	Devesh

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devesh	Devesh
Application Id:	GQ-AMRSN-3179	GQ-AMRSN-3179

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3179	GQ-AMRSN-3179
Candidate Name:	Devesh	Devesh
Date Of Birth:	05-11-2003	05-11-2003
Father Name:	Virender kumar	Virender kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-03-2026	

Annexure 7 (a)

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e-Pay Tax

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HKPPD5752J

Name
DXXXXH

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Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
HKPPD5752J



नाम / Name
DEVESH

पिता का नाम / Father's Name
VIRENDER KUMAR

जन्म की तारीख /
Date of Birth
05/11/2003


हस्ताक्षर / Signature

21112021

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devesh	Devesh
Application Id:	GQ-AMRSN-3179	GQ-AMRSN-3179
Employee Id:	117666	117666

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh	Devesh

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

