

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	AVIRAL DIXIT	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3180	Report Status	NA
Date of Birth	05 Nov 2002	Application Received	27-02-2026
Candidate Employee ID	117672	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
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	26-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3180	GQ-AMRSN-3180
Candidate Name:	AVIRAL DIXIT	AVIRAL DIXIT
Date Of Birth:	05-11-2002	05-11-2002
Father Name:	VIJAY KANT DIXIT	VIJAY KANT DIXIT

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	AVIRAL DIXIT	AVIRAL DIXIT

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3180	GQ-AMRSN-3180
Candidate Name:	AVIRAL DIXIT	AVIRAL DIXIT
Date Of Birth:	05-11-2002	05-11-2002
Father Name:	VIJAY KANT DIXIT	VIJAY KANT DIXIT

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	AVIRAL DIXIT	AVIRAL DIXIT

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-03-2026	

Annexure 5 (a)



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PAN / TAN
GTCPD4366P

Name
AXXXL DXXXT

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Annexure 5 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card

GTCPD4366P

नाम / Name
AVIRAL DIXIT

पिता का नाम / Father's Name
VIJAY KANT DIXIT

जन्म की तारीख / Date of Birth
05/11/2002

हस्ताक्षर / Signature



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	AVIRAL DIXIT	AVIRAL DIXIT

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	AVIRAL DIXIT	AVIRAL DIXIT
Application Id:	GQ-AMRSN-3180	GQ-AMRSN-3180
Employee Id:	117672	117672

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

