

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Febin Joy	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-320	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112034	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	04-04-2025	<b>GREEN</b>
COURT VERIFICATION	NIL	20-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Vishnu Sankar	20-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	27-04-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Febin Joy	Febin Joy

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Febin Joy	Febin Joy

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Febin Joy	Febin Joy

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CKYPJ1890D	CKYPJ1890D
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



## Annexure 4 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN CKYPJ1890D	Name FXXXN JXY
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-320	GQ-AMRSN-320
<b>Candidate Name:</b>	Febin Joy	Febin Joy
<b>Date Of Birth:</b>	12-09-2001	12-09-2001
<b>Father Name:</b>	Joy P.A	Joy P.A
<b>Address1:</b>	Pazhambasseril House, Arthunkal P.O, Cherthala , Alappuzha ,Near seaside iceplant arthunkal ,Kerala -688530	Pazhambasseril House, Arthunkal P.O, Cherthala , Alappuzha ,Near seaside iceplant arthunkal ,Kerala -688530
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-320	GQ-AMRSN-320
<b>Candidate Name:</b>	Febin Joy	Febin Joy
<b>Date Of Birth:</b>	12-09-2001	12-09-2001
<b>Father Name:</b>	Joy P.A	Joy P.A
<b>Address1:</b>	Pazhambasseril House, Arthunkal P.O, Cherthala , Alappuzha ,Near seaside iceplant arthunkal ,Kerala -688530	Pazhambasseril House, Arthunkal P.O, Cherthala , Alappuzha ,Near seaside iceplant arthunkal ,Kerala -688530
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Vishnu Sankar (Police Constable) and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Vishnu Sankar	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-320
NAME OF THE APPLICANT	Febin Joy
FATHER NAME	Joy P.A
DATE OF BIRTH	12-September-2001
ADDRESS OF THE APPLICANT	Pazhambasseril House, Arthunkal P.O, Cherthala , Alappuzha ,Near seaside iceplant arthunkal ,Kerala -688530
NAME OF THE POLICE STATION	Pattanakkad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	04782-592210
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vishnu Sankar, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

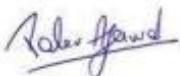
### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Febin Joy	Febin Joy
<b>Application Id:</b>	GQ-AMRSN-320	GQ-AMRSN-320
<b>Employee Id:</b>	112034	112034
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	27-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

<b>GAP VALIDATION</b>		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Febin Joy	Febin Joy
DOB	12-09-2001	12-09-2001

<b>Graduation</b>		
Name of the Board / School	University Of Calicut	University Of Calicut
Course	B. Com	B. Com
Specialization / Major	Finance	Finance
Year of Passing	2024	2024

**Gap Remarks:**

<b>12TH STANDARD</b>		
Name of the Board / School	Government Of Kerala Board Of Higher	Government Of Kerala Board Of Higher
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021

**Gap Remarks:**

<b>10TH STANDARD</b>		
Name of the Board / School	Government Of Kerala Board Of Higher	Government Of Kerala Board Of Higher
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

**Gap Remarks:**

## 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**

