

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Karan Raj Daksh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3307	Report Status	NA
Date of Birth	05 May 1992	Application Received	02-04-2026
Candidate Employee ID	118003	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Raj Daksh	Karan Raj Daksh
Emp Code:	118003	118003

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Raj Daksh	Karan Raj Daksh
Emp Code:	118003	118003

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Raj Daksh	Karan Raj Daksh

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 4 (a)



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Name
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Annexure 4 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BOSPD7482N

नाम / Name
KARAN RAJ DAKSH

पिता का नाम / Father's Name
RAJ KUMAR

जन्म की तारीख / Date of Birth
05/05/1992

हस्ताक्षर / Signature



UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Karan Raj Daksh	Karan Raj Daksh
Application Id:	GQ-AMRSN-3307	GQ-AMRSN-3307

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3307	GQ-AMRSN-3307
Candidate Name:	Karan Raj Daksh	Karan Raj Daksh
Date Of Birth:	05-05-1992	05-05-1992
Father Name:	Raj Kumar	Raj Kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Karan Raj Daksh	Karan Raj Daksh
Application Id:	GQ-AMRSN-3307	GQ-AMRSN-3307
Employee Id:	118003	118003

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3307	GQ-AMRSN-3307
Candidate Name:	Karan Raj Daksh	Karan Raj Daksh
Date Of Birth:	05-05-1992	05-05-1992
Father Name:	Raj Kumar	Raj Kumar

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Raj Daksh	Karan Raj Daksh

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Raj Daksh	Karan Raj Daksh

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

