

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	SAMEERAN PALMAL	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3342	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 May 1999	<b>Application Received</b>	21-04-2026
<b>Candidate Employee ID</b>	118166	<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>INSUFF</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INSUFF</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	29-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<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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**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	SAMEERAN PALMAL	SAMEERAN PALMAL
<b>Emp Code:</b>	118166	118166

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	SAMEERAN PALMAL	SAMEERAN PALMAL
<b>Emp Code:</b>	118166	118166

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SAMEERAN PALMAL	SAMEERAN PALMAL

*No annexure images available.*

**12TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	SAMEERAN PALMAL	SAMEERAN PALMAL

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3342	GQ-AMRSN-3342
Candidate Name:	SAMEERAN PALMAL	SAMEERAN PALMAL
Date Of Birth:	10-05-1999	10-05-1999
Father Name:	HEMANT PALMAL	HEMANT PALMAL

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	SAMEERAN PALMAL	SAMEERAN PALMAL

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	SAMEERAN PALMAL	SAMEERAN PALMAL
<b>Application Id:</b>	GQ-AMRSN-3342	GQ-AMRSN-3342
<b>Employee Id:</b>	118166	118166

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	SAMEERAN PALMAL	SAMEERAN PALMAL
<b>Application Id:</b>	GQ-AMRSN-3342	GQ-AMRSN-3342

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SAMEERAN PALMAL	SAMEERAN PALMAL

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-04-2026	

Annexure 10 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

  
सत्यमेव जयते

**भारत सरकार**  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**DVOPP0986E**

  
भारत  
सरकार

नाम / Name  
SAMEERAN PALMAL

पिता का नाम / Father's Name  
HEMANT PALMAL

जन्म की तारीख / Date of Birth  
10/05/1999

  
हस्ताक्षर / Signature



30062017

# Annexure 10 (b)

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## e-Pay Tax

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

PAN / TAN  
DVOPP0986E

Name  
SXXXXXXXXN PXXXXL

[< Back](#)

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**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	SAMEERAN PALMAL	SAMEERAN PALMAL

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3342	GQ-AMRSN-3342
Candidate Name:	SAMEERAN PALMAL	SAMEERAN PALMAL
Date Of Birth:	10-05-1999	10-05-1999
Father Name:	HEMANT PALMAL	HEMANT PALMAL

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SAMEERAN PALMAL	SAMEERAN PALMAL

*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**

