

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Devansh Punj	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-693	Report Status	NA
Date of Birth	16 Dec 1999	Application Received	07-04-2025
Candidate Employee ID	111938	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	GREEN
GRADUATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-04-2025	GREEN
GAP 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:	Devansh Punj	Devansh Punj
Emp Code:	111938	111938

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Punj	Devansh Punj

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Punj	Devansh Punj

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-693	GQ-AMRSN-693
Candidate Name:	Devansh Punj	Devansh Punj
Date Of Birth:	16-12-1999	16-12-1999
Father Name:	sandeep kumar	sandeep kumar

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Punj	Devansh Punj

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-693	GQ-AMRSN-693
Candidate Name:	Devansh Punj	Devansh Punj
Date Of Birth:	16-12-1999	16-12-1999
Father Name:	sandeep kumar	sandeep kumar


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EWEPP4180C	
नाम / Name DEVANSH PUNJ		
पिता का नाम / Father's Name SANDEEP KUMAR		
जन्म की तारीख / Date of Birth 16/12/1999		21122018 PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 7 (b)




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

PAN / TAN
EWEPP4180C

Name
DXXXXXXH PXXJ

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devansh Punj	Devansh Punj
Application Id:	GQ-AMRSN-693	GQ-AMRSN-693
Employee Id:	111938	111938

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

