

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhay Kumar Dubey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-820	<b>Report Status</b>	N/A
<b>Date of Birth</b>	2/8/2001	<b>Application Received</b>	4/15/2025
<b>Candidate Employee ID</b>	113036	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-820
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 3		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PRO REFERENCE 1		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
GRADUATION		NIL	initiated
POLICE VERIFICATION		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
POST GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
12TH STD		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
COURT VERIFICATION		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
NATIONAL IDENTITY 1		4/16/2025	completed green
GAP CHECK		NIL	initiated

### End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey
<b>Emp Code:</b>	113036	113036

No annexure images available.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey
<b>Emp Code:</b>	113036	113036

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey
<b>Emp Code:</b>	113036	113036

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey
<b>Emp Code:</b>	113036	113036

No annexure images available.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey

*No annexure images available.*

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey
<b>Emp Code:</b>	113036	113036

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey

*No annexure images available.*

## UAN/ITR/FORM 26AS

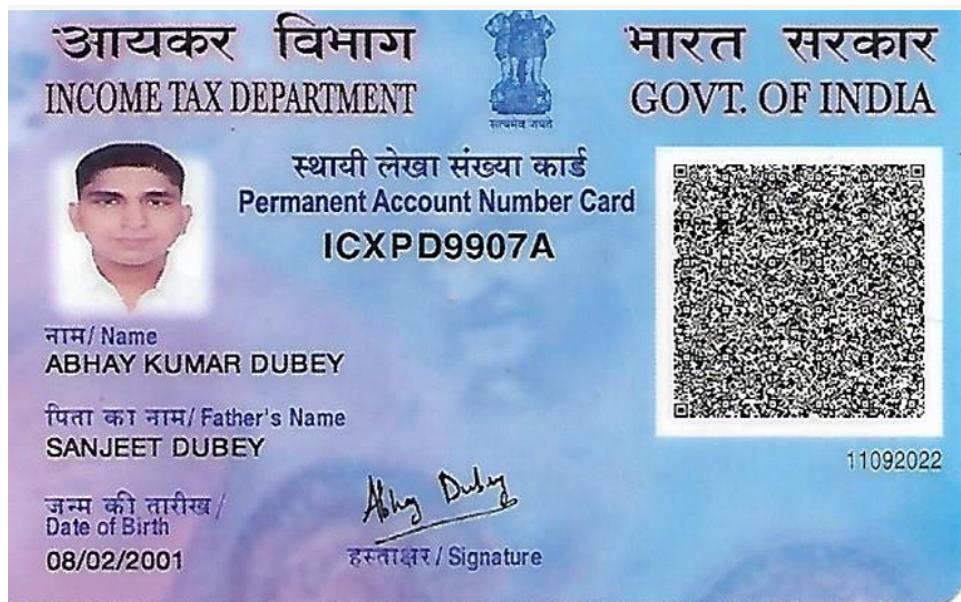
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey
<b>Application Id:</b>	GQ-AMRSN-820	GQ-AMRSN-820
<b>Employee Id:</b>	113036	113036

No annexure images available.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

### Annexure 16 (a)



### Annexure 16 (b)



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PAN / TAN	Name
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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhay Kumar Dubey	Abhay Kumar Dubey
<b>Application Id:</b>	GQ-AMRSN-820	GQ-AMRSN-820
<b>Employee Id:</b>	113036	113036

*No annexure images available.*

## DISCLAIMER

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## END OF DETAIL REPORT

