

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohd Tasneem	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1105	Report Status	NA
Date of Birth	02 Apr 1999	Application Received	26-02-2026
Candidate Employee ID	117728	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
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	07-03-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Tasneem	Mohd Tasneem

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Tasneem	Mohd Tasneem

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1105	GQ-AMRSNVJ-1105
Candidate Name:	Mohd Tasneem	Mohd Tasneem
Date Of Birth:	02-04-1999	02-04-1999
Father Name:	Aftab Alam	Aftab Alam

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Tasneem	Mohd Tasneem

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Tasneem	Mohd Tasneem

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Tasneem	Mohd Tasneem

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Tasneem	Mohd Tasneem

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-03-2026	

Annexure 8 (a)



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PAN / TAN
BJWPT7112C

Name
MXXD TXXXXXM

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Annexure 8 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BJWPT7112C

नाम / Name
MOHD TASNEEM

पिता का नाम / Father's Name
AFTAB ALAM

जन्म की तारीख / Date of Birth
02/04/1999

MOHD. Tasneem

17012018

^ PAN Application Digitally Signed, Card Not Valid unless Physically Signed

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1105	GQ-AMRSNVJ-1105
Candidate Name:	Mohd Tasneem	Mohd Tasneem
Date Of Birth:	02-04-1999	02-04-1999
Father Name:	Aftab Alam	Aftab Alam

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohd Tasneem	Mohd Tasneem
Application Id:	GQ-AMRSNVJ-1105	GQ-AMRSNVJ-1105
Employee Id:	117728	117728

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Tasneem	Mohd Tasneem

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

