

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Santu Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1112	Report Status	NA
Date of Birth	05 Apr 2002	Application Received	26-02-2026
Candidate Employee ID	117652	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
GRADUATION	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	13-03-2026	GREEN
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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santu Kumar	Santu Kumar
Emp Code:	117652	117652

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santu Kumar	Santu Kumar

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santu Kumar	Santu Kumar
Emp Code:	117652	117652

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1112	GQ-AMRSNVJ-1112
Candidate Name:	Santu Kumar	Santu Kumar
Date Of Birth:	04-05-2002	04-05-2002
Father Name:	Sudil Mistry	Sudil Mistry

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1112	GQ-AMRSNVJ-1112
Candidate Name:	Santu Kumar	Santu Kumar
Date Of Birth:	04-05-2002	04-05-2002
Father Name:	Sudil Mistry	Sudil Mistry

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santu Kumar	Santu Kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Santu Kumar	Santu Kumar
Application Id:	GQ-AMRSNVJ-1112	GQ-AMRSNVJ-1112
Employee Id:	117652	117652

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Santu Kumar	Santu Kumar
Application Id:	GQ-AMRSNVJ-1112	GQ-AMRSNVJ-1112

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-03-2026	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KJOPK0112G

नाम / Name
SANTU KUMAR

पिता का नाम / Father's Name
SUDIL MISTRY

जन्म की तारीख /
Date of Birth
05/04/2002

Santu Kumar
हस्ताक्षर / Signature

02022021



Annexure 9 (b)



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PAN / TAN
KJOPK0112G

Name
SXXXU KXXXR

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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santu Kumar	Santu Kumar

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

