

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Amit Kumar	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1603	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 Apr 2000	<b>Application Received</b>	23-04-2026
<b>Candidate Employee ID</b>	118206	<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>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 4	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 3	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 5	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	01-05-2026	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>WIP</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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Kumar	Amit Kumar
Emp Code:	118206	118206

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Kumar	Amit Kumar
Emp Code:	118206	118206

*No annexure images available.*

**PREVIOUS EMPLOYMENT 4**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Amit Kumar	Amit Kumar
<b>Emp Code:</b>	118206	118206

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Amit Kumar	Amit Kumar
<b>Emp Code:</b>	118206	118206

*No annexure images available.*

**PREVIOUS EMPLOYMENT 5**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Amit Kumar	Amit Kumar
<b>Emp Code:</b>	118206	118206

*No annexure images available.*

## POST GRADUATION

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

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1603	GQ-AMRSNVJ-1603
Candidate Name:	Amit Kumar	Amit Kumar
Date Of Birth:	15-04-2000	15-04-2000
Father Name:	RAM BADAN SAHANI	RAM BADAN SAHANI

*No annexure images available.*

**10TH STD**

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

*No annexure images available.*

**12TH STD**

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

*No annexure images available.*

**DIPLOMA / ITI**

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

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-05-2026	

# Annexure 12 (a)



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

PAN / TAN  
HDRPK4736C

Name  
AXXT KXXXR

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Annexure 12 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

HDRPK4736C

नाम / Name  
AMIT KUMAR

पिता का नाम / Father's Name  
RAM BADAN SAHANI

जन्म की तारीख / Date of Birth  
16/04/2000

हस्ताक्षर / Signature  
*Amit Kumar*

26052018



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1603	GQ-AMRSNVJ-1603
Candidate Name:	Amit Kumar	Amit Kumar
Date Of Birth:	15-04-2000	15-04-2000
Father Name:	RAM BADAN SAHANI	RAM BADAN SAHANI

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Amit Kumar	Amit Kumar
<b>Application Id:</b>	GQ-AMRSNVJ-1603	GQ-AMRSNVJ-1603

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Amit Kumar	Amit Kumar
<b>Application Id:</b>	GQ-AMRSNVJ-1603	GQ-AMRSNVJ-1603
<b>Employee Id:</b>	118206	118206

*No annexure images available.*

**CREDIT/CIBIL CHECK**

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

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Kumar	Amit 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**

