

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammad Fauzan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-21	Report Status	NA
Date of Birth	26 Nov 2001	Application Received	18-11-2025
Candidate Employee ID	116162	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Fauzan	Mohammad Fauzan


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card AGWPF4469N	
नाम /Name MOHAMMAD FAUZAN		
पिता का नाम / Father's Name MOHAMMAD AMAAN		
जन्म की तारीख / Date of Birth 26/11/2001	 हस्ताक्षर / Signature	

Annexure 2 (b)




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PAN / TAN
AGWPF4469N

Name
MXXXXXXD FXXXXN

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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Fauzan	Mohammad Fauzan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-21	GQ-AMRSNVJ-21
Candidate Name:	Mohammad Fauzan	Mohammad Fauzan
Date Of Birth:	26-11-2001	26-11-2001
Father Name:	Mohammad Amaan	Mohammad Amaan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Fauzan	Mohammad Fauzan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Fauzan	Mohammad Fauzan

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Fauzan	Mohammad Fauzan
Application Id:	GQ-AMRSNVJ-21	GQ-AMRSNVJ-21
Employee Id:	116162	116162

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Fauzan	Mohammad Fauzan
Application Id:	GQ-AMRSNVJ-21	GQ-AMRSNVJ-21

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-21	GQ-AMRSNVJ-21
Candidate Name:	Mohammad Fauzan	Mohammad Fauzan
Date Of Birth:	26-11-2001	26-11-2001
Father Name:	Mohammad Amaan	Mohammad Amaan

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

