

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Neil Anthony Dsouza	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-130	Report Status	NA
Date of Birth	NA	Application Received	20-11-2025
Candidate Employee ID	116255-BGV	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-11-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

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:	Neil Anthony Dsouza	Neil Anthony Dsouza
Emp Code:	116255-BGV	116255-BGV

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza
Emp Code:	116255-BGV	116255-BGV

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neil Anthony Dsouza	Neil Anthony Dsouza
Application Id:	GQ-ARSIPLN-130	GQ-ARSIPLN-130
Employee Id:	116255-BGV	116255-BGV

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-130	GQ-ARSIPLN-130
Candidate Name:	Neil Anthony Dsouza	Neil Anthony Dsouza

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

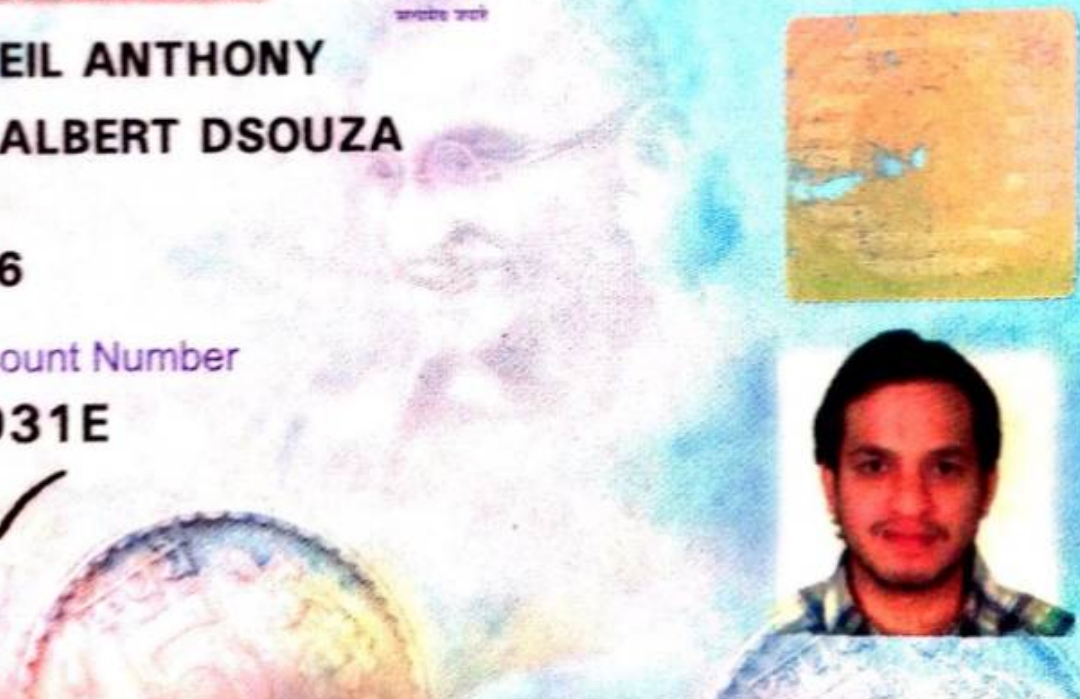
भारत सरकार
GOVT. OF INDIA

DSOUZA NEIL ANTHONY
ANTHONY ALBERT DSOUZA

24/12/1986

Permanent Account Number
BCQPD0931E

Neil
Signature



Annexure 7 (b)



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English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
BCQPD0931E

Name
NXXXXXXI AXXXXXY DXXXXA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-130	GQ-ARSIPLN-130
Candidate Name:	Neil Anthony Dsouza	Neil Anthony Dsouza

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neil Anthony Dsouza	Neil Anthony Dsouza
Application Id:	GQ-ARSIPLN-130	GQ-ARSIPLN-130

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

