

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ajit Kumar	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-227	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Nov 1995	<b>Application Received</b>	14-04-2026
<b>Candidate Employee ID</b>	NA	<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
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	20-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>

## End of summary report

<b>Legend:</b>	 -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:	Ajit Kumar	Ajit Kumar

*No annexure images available.*

## EX EMPLOYMENT 2

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

*No annexure images available.*

## LATEST EMPLOYMENT 1

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

*No annexure images available.*

**10TH STD**

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

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

**12TH STD**

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

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-227	GQ-ARSIPLN-227
Candidate Name:	Ajit Kumar	Ajit Kumar
Date Of Birth:	04-11-1995	04-11-1995
Father Name:	Ram Ajour	Ram Ajour

*No annexure images available.*

**CREDIT/CIBIL CHECK**

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

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-04-2026	

Annexure 9 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

FTUPK9159J

नाम / Name  
AJIT KUMAR

पिता का नाम / Father's Name  
RAM AJOR

जन्म की तारीख /  
Date of Birth  
04/11/1995

हस्ताक्षर / Signature

22042023



# Annexure 9 (b)



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## e-Pay Tax

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

PAN / TAN	Name
FTUPK9159J	AXXT KXXXR

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## CRIMINAL DATABASE

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

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-227	GQ-ARSIPLN-227
Candidate Name:	Ajit Kumar	Ajit Kumar
Date Of Birth:	04-11-1995	04-11-1995
Father Name:	Ram Ajour	Ram Ajour

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Ajit Kumar	Ajit Kumar
<b>Application Id:</b>	GQ-ARSIPLN-227	GQ-ARSIPLN-227

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ajit Kumar	Ajit Kumar
<b>Application Id:</b>	GQ-ARSIPLN-227	GQ-ARSIPLN-227

*No annexure images available.*

**DIPLOMA / ITI**

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

