

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Adarsh Maheswari	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-467	<b>Report Status</b>	NA
<b>Date of Birth</b>	01 Jun 2003	<b>Application Received</b>	26-12-2025
<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>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	26-12-2025	GREEN
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Maheswari	Adarsh Maheswari

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Maheswari	Adarsh Maheswari

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Maheswari	Adarsh Maheswari

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-467	GQ-AMLIPLN-467
Candidate Name:	Adarsh Maheswari	Adarsh Maheswari
Date Of Birth:	01-06-2003	01-06-2003
Father Name:	Dharmendra Maheswari	Dharmendra Maheswari

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Maheswari	Adarsh Maheswari

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Maheswari	Adarsh Maheswari

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Maheswari	Adarsh Maheswari

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	26-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

आद्यकर

विभाग

भारत सरकार  
GOVT. OF INDIA



INCOME TAX DEPARTMENT

राशीय लेखा संख्या कार्ड

Permanent Account Number Card

**GUMPM4667P**



नाम / Name

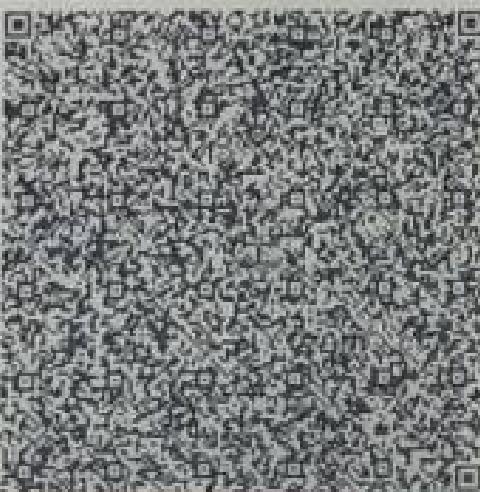
**ADARSH MAHESWARI**

पिता का नाम / Father's Name

**DHARMENDRA MAHESWARI**

जन्म की तारीख /  
Date of Birth  
01/06/2003

*Adarsh Maheshwari*  
हस्ताक्षर / Signature



18052024

## Annexure 8 (b)

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

PAN / TAN GUMPM4667P	Name AXXXH XXXXXXXX
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## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Maheswari	Adarsh Maheswari

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Adarsh Maheswari	Adarsh Maheswari
Application Id:	GQ-AMLIPLN-467	GQ-AMLIPLN-467

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-467	GQ-AMLIPLN-467
Candidate Name:	Adarsh Maheswari	Adarsh Maheswari
Date Of Birth:	01-06-2003	01-06-2003
Father Name:	Dharmendra Maheswari	Dharmendra Maheswari

*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**

