

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Isha Khatick	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-686	<b>Report Status</b>	NA
<b>Date of Birth</b>	09 Feb 2002	<b>Application Received</b>	21-03-2026
<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
10TH STD	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	24-03-2026	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Isha Khatick	Isha Khatick

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khatick	Isha Khatick

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khatick	Isha Khatick

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-686	GQ-AMLIPLN-686
Candidate Name:	Isha Khatick	Isha Khatick
Date Of Birth:	09-02-2002	09-02-2002
Father Name:	Shyam Kumar Khatick	Shyam Kumar Khatick

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khatick	Isha Khatick

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-686	GQ-AMLIPLN-686
Candidate Name:	Isha Khatick	Isha Khatick
Date Of Birth:	09-02-2002	09-02-2002
Father Name:	Shyam Kumar Khatick	Shyam Kumar Khatick

*No annexure images available.*

**DIPLOMA / ITI**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Isha Khatick	Isha Khatick

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khatick	Isha Khatick

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Isha Khatick	Isha Khatick
<b>Application Id:</b>	GQ-AMLIPLN-686	GQ-AMLIPLN-686

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Isha Khatick	Isha Khatick

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-03-2026	

Annexure 11 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**KQYPK0510H**

**नाम/ Name**  
ISHA KHATICK

**पिता का नाम/ Father's Name**  
SHYAM KUMAR KHATICK

**जन्म की तारीख/ Date of Birth**  
09/02/2002

**हस्ताक्षर/ Signature**  
Isha Khatick

30042021



# Annexure 11 (b)



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## e-Pay Tax

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

PAN / TAN  
KQYPK0510H

Name  
IXXA KXXXXXXK

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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Isha Khatick	Isha Khatick
<b>Application Id:</b>	GQ-AMLIPLN-686	GQ-AMLIPLN-686

*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**

