

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aditya Dahiya	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1007	<b>Report Status</b>	N/A
<b>Date of Birth</b>	1/26/1998	<b>Application Received</b>	4/24/2025
<b>Candidate Employee ID</b>	113152	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-1007
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 5		NIL	initiated
12TH STD		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
POST GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
PRO REFERENCE 1		NIL	initiated
POLICE VERIFICATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
UAN/ITR/FORM 26AS		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
PRO REFERENCE 2		NIL	initiated
GAP CHECK		NIL	initiated

End of summary report

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



PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya
Emp Code:	113152	113152

No annexure images available.



## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya
Emp Code:	113152	113152

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya
Emp Code:	113152	113152

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya
Emp Code:	113152	113152

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1007	GQ-AMRSN-1007
Candidate Name:	Aditya Dahiya	Aditya Dahiya
Date Of Birth:	1998-01-26	1998-01-26
Father Name:	Om Parkash Dahiya	Om Parkash Dahiya

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1007	GQ-AMRSN-1007
Candidate Name:	Aditya Dahiya	Aditya Dahiya
Date Of Birth:	1998-01-26	1998-01-26
Father Name:	Om Parkash Dahiya	Om Parkash Dahiya

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)




**e-Filing** *Anywhere Anytime*  
 Income Tax Department, Government of India

Call Us
 English

[Home](#)
[Individual/HUF](#)
[Company](#)
[Non-Company](#)
[Tax Professionals & Others](#)
[Download](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax


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

PAN / TAN  
 COTPD3779Q

Name  
 AXXXXA DXXXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Dahiya	Aditya Dahiya
Application Id:	GQ-AMRSN-1007	GQ-AMRSN-1007
Employee Id:	113152	113152

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya
Emp Code:	113152	113152

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Dahiya	Aditya Dahiya

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Dahiya	Aditya Dahiya
Application Id:	GQ-AMRSN-1007	GQ-AMRSN-1007
Employee Id:	113152	113152

*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

