

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yatharth Tyagi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1177	Report Status	NA
Date of Birth	25 Jul 2001	Application Received	02-05-2025
Candidate Employee ID	113521	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi
Emp Code:	113521	113521

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi
Emp Code:	113521	113521

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi
Emp Code:	113521	113521

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi
Emp Code:	113521	113521

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi
Emp Code:	113521	113521

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yatharth Tyagi	Yatharth Tyagi

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1177	GQ-AMRSN-1177
Candidate Name:	Yatharth Tyagi	Yatharth Tyagi
Date Of Birth:	25-07-2001	25-07-2001
Father Name:	Bharat Bhushan Tyagi	Bharat Bhushan Tyagi

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1177	GQ-AMRSN-1177
Candidate Name:	Yatharth Tyagi	Yatharth Tyagi
Date Of Birth:	25-07-2001	25-07-2001
Father Name:	Bharat Bhushan Tyagi	Bharat Bhushan Tyagi

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yatharth Tyagi	Yatharth Tyagi
Application Id:	GQ-AMRSN-1177	GQ-AMRSN-1177
Employee Id:	113521	113521

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yatharth Tyagi	Yatharth Tyagi
Application Id:	GQ-AMRSN-1177	GQ-AMRSN-1177
Employee Id:	113521	113521

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)



Annexure 17 (b)



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PAN / TAN	Name
CVQPT1715A	YXXXXXXXXH TXXXI

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End of detail report

