

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Nikul Gulia | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1318 | Report Status | NA |
| Date of Birth | 05 Aug 2000 | Application Received | 12-05-2025 |
| Candidate Employee ID | 113841 | 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| PRO REFERENCE 1 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| PRO REFERENCE 2 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 13-05-2025 | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |

End of summary report

| | | | | | |
|----------------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |
| Emp Code: | 113841 | 113841 |

No annexure images available.

PREVIOUS EMPLOYMENT 3

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |
| Emp Code: | 113841 | 113841 |

No annexure images available.

PREVIOUS EMPLOYMENT 5

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |
| Emp Code: | 113841 | 113841 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |
| Emp Code: | 113841 | 113841 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |

No annexure images available.

PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |
| Emp Code: | 113841 | 113841 |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1318 | GQ-AMRSN-1318 |
| Candidate Name: | Nikul Gulia | Nikul Gulia |
| Date Of Birth: | 05-08-2000 | 05-08-2000 |
| Father Name: | Pawan | Pawan |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1318 | GQ-AMRSN-1318 |
| Candidate Name: | Nikul Gulia | Nikul Gulia |
| Date Of Birth: | 05-08-2000 | 05-08-2000 |
| Father Name: | Pawan | Pawan |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|---|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 13-05-2025 | |
| Verification Status(Color Code): | GREEN | |



Annexure 13 (b)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads, along with options to Call Us and change the language to English. The main content area is titled 'e-Pay Tax' and displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this message, the PAN/TAN 'BYZPN1160Q' and Name 'XXXXL' are shown. The URL in the address bar is https://bgvadmin.goldquestglobal.in.

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

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

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

| | |
|------------|-------|
| PAN / TAN | Name |
| BYZPN1160Q | XXXXL |

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Nikul Gulia | Nikul Gulia |
| Application Id: | GQ-AMRSN-1318 | GQ-AMRSN-1318 |
| Employee Id: | 113841 | 113841 |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Nikul Gulia | Nikul Gulia |
| Application Id: | GQ-AMRSN-1318 | GQ-AMRSN-1318 |
| Employee Id: | 113841 | 113841 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Nikul Gulia | Nikul Gulia |

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

