

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Chirag Tyagi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1337	<b>Report Status</b>	NA
<b>Date of Birth</b>	23 Apr 2000	<b>Application Received</b>	15-05-2025
<b>Candidate Employee ID</b>	113853	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	16-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag Tyagi	Chirag Tyagi

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1337	GQ-AMRSN-1337
Candidate Name:	Chirag Tyagi	Chirag Tyagi
Date Of Birth:	23-04-2000	23-04-2000
Father Name:	Mukesh tyagi	Mukesh tyagi

*No annexure images available.*

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

*No annexure images available.*

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



*No annexure images available.*

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

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1337	GQ-AMRSN-1337
Candidate Name:	Chirag Tyagi	Chirag Tyagi
Date Of Birth:	23-04-2000	23-04-2000
Father Name:	Mukesh tyagi	Mukesh tyagi

*No annexure images available.*

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

*No annexure images available.*


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	





Annexure 8 (a)



<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b>	
<b>BOSPT8751E</b>		
नाम / Name <b>CHIRAG TYAGI</b>	पिता का नाम / Father's Name <b>MUKESH TYAGI</b>	06112018
जन्म की तारीख / Date of Birth <b>23/04/2000</b>	 हस्ताक्षर / Signature	

## Annexure 8 (b)



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PAN / TAN	Name
BOSPT8751E	CXXXXG TXXXI

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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag Tyagi	Chirag Tyagi
Application Id:	GQ-AMRSN-1337	GQ-AMRSN-1337
Employee Id:	113853	113853

*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

