

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arathy R P	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1634	Report Status	NA
Date of Birth	26 Sept 2003	Application Received	10-06-2025
Candidate Employee ID	114339	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
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1634	GQ-AMRSN-1634
Candidate Name:	Arathy R P	Arathy R P
Date Of Birth:	26-09-2003	26-09-2003
Father Name:	Ramapradeep K	Ramapradeep K

No annexure images available.

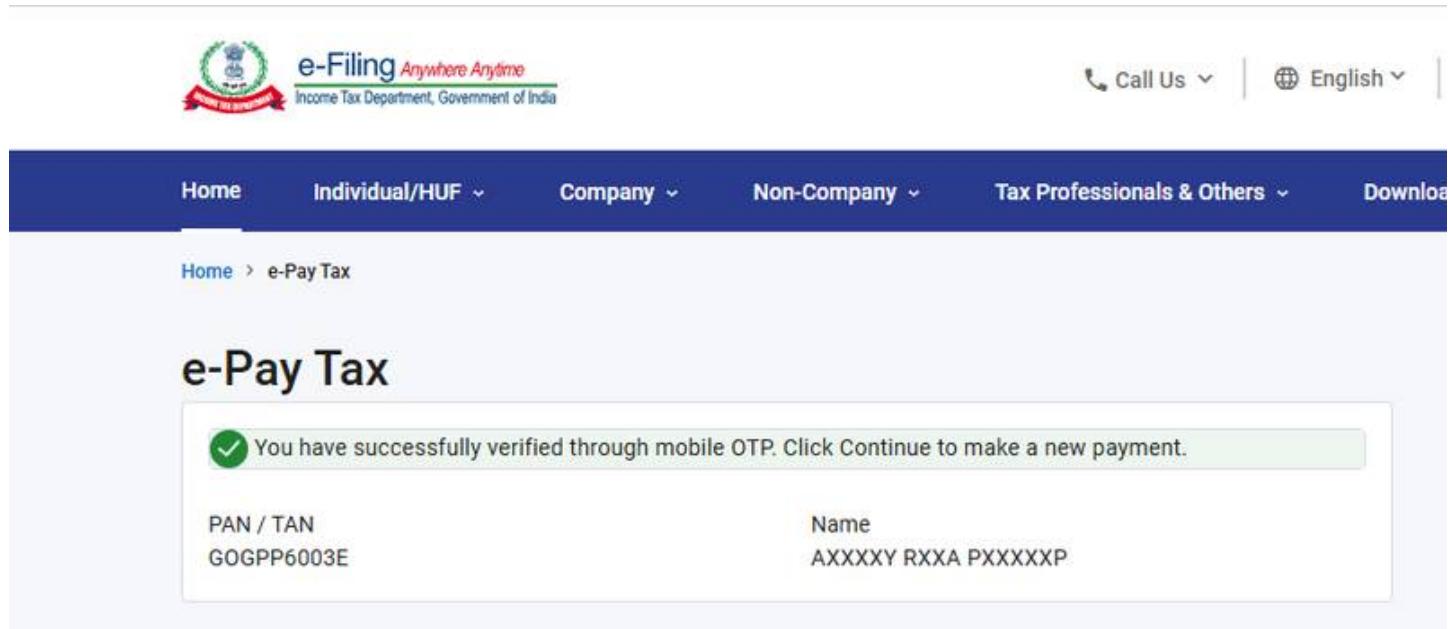
NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Annexure 2 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo of the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The main content area shows a breadcrumb navigation "Home > e-Pay Tax". The title "e-Pay Tax" is displayed in a large, bold font. Below the title, there is a green success message box containing the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." To the left, under "PAN / TAN", the value "GOGPP6003E" is shown. To the right, under "Name", the value "AXXXX Y RXXA PXXXXXP" is shown. The background of the page is white, and the overall layout is clean and professional.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arathy R P	Arathy R P

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arathy R P	Arathy R P

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1634	GQ-AMRSN-1634
Candidate Name:	Arathy R P	Arathy R P
Date Of Birth:	26-09-2003	26-09-2003
Father Name:	Ramapradeep K	Ramapradeep K

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arathy R P	Arathy R P

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arathy R P	Arathy R P
Application Id:	GQ-AMRSN-1634	GQ-AMRSN-1634
Employee Id:	114339	114339

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

