

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pushpender Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1710	Report Status	NA
Date of Birth	01 Jul 2004	Application Received	30-06-2025
Candidate Employee ID	114674	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
PRO REFERENCE 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	04-07-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pushpender Yadav	Pushpender Yadav

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pushpender Yadav	Pushpender Yadav

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pushpender Yadav	Pushpender Yadav

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1710	GQ-AMRSN-1710
Candidate Name:	Pushpender Yadav	Pushpender Yadav
Date Of Birth:	01-07-2004	01-07-2004
Father Name:	Lal Singh	Lal Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pushpender Yadav	Pushpender Yadav
Application Id:	GQ-AMRSN-1710	GQ-AMRSN-1710
Employee Id:	114674	114674

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card BMJPY6412J	
नाम / Name PUSHPENDER YADAV		
पिता का नाम / Father's Name LAL SINGH		
जन्म की तारीख / Date of Birth 01/07/2004		
		◀ PAN Application Digitally Signed, Card Not Valid Unless Physically Signed

Annexure 8 (b)



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Tax Professionals & Others

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e-Pay Tax



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

PAN / TAN

BMJPY6412J

Name

PXXXXXXXXR YXXV

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1710	GQ-AMRSN-1710
Candidate Name:	Pushpender Yadav	Pushpender Yadav
Date Of Birth:	01-07-2004	01-07-2004
Father Name:	Lal Singh	Lal Singh

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pushpender Yadav	Pushpender Yadav
Application Id:	GQ-AMRSN-1710	GQ-AMRSN-1710
Employee Id:	114674	114674

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

