

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Priyanka Mahajan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1933	Report Status	NA
Date of Birth	19 Apr 1996	Application Received	18-08-2025
Candidate Employee ID	115077	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	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priyanka Mahajan	Priyanka Mahajan
Emp Code:	115077	115077

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priyanka Mahajan	Priyanka Mahajan
Emp Code:	115077	115077

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priyanka Mahajan	Priyanka Mahajan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priyanka Mahajan	Priyanka Mahajan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1933	GQ-AMRSN-1933
Candidate Name:	Priyanka Mahajan	Priyanka Mahajan
Date Of Birth:	19-04-1996	19-04-1996
Father Name:	Jagdish Dureja	Jagdish Dureja

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Priyanka Mahajan	Priyanka Mahajan
Application Id:	GQ-AMRSN-1933	GQ-AMRSN-1933
Employee Id:	115077	115077

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priyanka Mahajan	Priyanka Mahajan

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Priyanka Mahajan	Priyanka Mahajan
Application Id:	GQ-AMRSN-1933	GQ-AMRSN-1933
Employee Id:	115077	115077

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DFJPD2363J

नाम / Name
PRIYANKA MAHAJAN


पिता का नाम / Father's Name
JAGDISH DUREJA

जन्म की तारीख /
Date of Birth
19/04/1996



12022025





PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 9 (b)




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

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
DFJPD2363J	PXXXXXXA MXXXXXN

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1933	GQ-AMRSN-1933
Candidate Name:	Priyanka Mahajan	Priyanka Mahajan
Date Of Birth:	19-04-1996	19-04-1996
Father Name:	Jagdish Dureja	Jagdish Dureja

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

