

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Gaur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2128	Report Status	NA
Date of Birth	08 Jan 1999	Application Received	01-09-2025
Candidate Employee ID	115171	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
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	01-09-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
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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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Gaur	Harsh Gaur

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Gaur	Harsh Gaur

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Gaur	Harsh Gaur

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Gaur	Harsh Gaur

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2128	GQ-AMRSN-2128
Candidate Name:	Harsh Gaur	Harsh Gaur
Date Of Birth:	08-01-1999	08-01-1999
Father Name:	Anand Singh Gaur	Anand Singh Gaur

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Gaur	Harsh Gaur

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Gaur	Harsh Gaur
Application Id:	GQ-AMRSN-2128	GQ-AMRSN-2128
Employee Id:	115171	115171

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DUDPG8244L



नाम / Name
HARSH GAUR


पिता का नाम / Father's Name
ANAND SINGH GAUR

जन्म की तारीख /
Date of Birth
08/01/1999

08022022

← PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 8 (b)

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

PAN / TAN	Name
DUDPG8244L	HXXXXH GXXR

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2128	GQ-AMRSN-2128
Candidate Name:	Harsh Gaur	Harsh Gaur
Date Of Birth:	08-01-1999	08-01-1999
Father Name:	Anand Singh Gaur	Anand Singh Gaur

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Gaur	Harsh Gaur
Application Id:	GQ-AMRSN-2128	GQ-AMRSN-2128
Employee Id:	115171	115171

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

