

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sachin Jadhav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2302	Report Status	NA
Date of Birth	06 Aug 1998	Application Received	22-10-2025
Candidate Employee ID	115718	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	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	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:	Sachin Jadhav	Sachin Jadhav
Emp Code:	115718	115718

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sachin Jadhav	Sachin Jadhav

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sachin Jadhav	Sachin Jadhav

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2302	GQ-AMRSN-2302
Candidate Name:	Sachin Jadhav	Sachin Jadhav
Date Of Birth:	06-08-1998	06-08-1998
Father Name:	Mohan jadhav	Mohan jadhav

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sachin Jadhav	Sachin Jadhav

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sachin Jadhav	Sachin Jadhav

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2302	GQ-AMRSN-2302
Candidate Name:	Sachin Jadhav	Sachin Jadhav
Date Of Birth:	06-08-1998	06-08-1998
Father Name:	Mohan jadhav	Mohan jadhav

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



नाम / Name
SACHIN JADHAV

पिता का नाम / Father's Name
MOHAN JHADHAV

जन्म की तारीख /
Date of Birth
06/08/1998

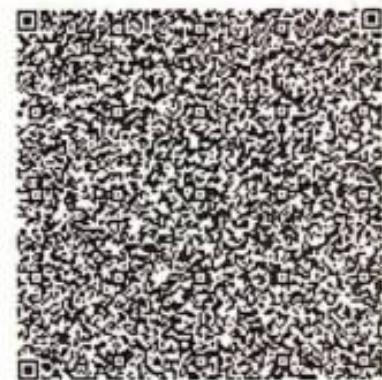


भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

CIPPJ5745J



23072021

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 8 (b)

The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, Downloads, and Help. The main content area is titled 'e-Pay Tax'. A success message box states: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, payment details are shown: PAN / TAN CIPPJ5745J and Name SXXXXN JXXXXV. At the bottom, there are 'Back' and 'Continue' buttons.

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads Help

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN CIPPJ5745J	Name SXXXXN JXXXXV
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Back Continue >

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sachin Jadhav	Sachin Jadhav
Application Id:	GQ-AMRSN-2302	GQ-AMRSN-2302
Employee Id:	115718	115718

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sachin Jadhav	Sachin Jadhav

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

