

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rathijeet sagar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2307	Report Status	NA
Date of Birth	11 Dec 2001	Application Received	22-10-2025
Candidate Employee ID	115674	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
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
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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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rathijeet sagar	Rathijeet sagar

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rathijeet sagar	Rathijeet sagar

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rathijeet sagar	Rathijeet sagar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2307	GQ-AMRSN-2307
Candidate Name:	Rathijeet sagar	Rathijeet sagar
Date Of Birth:	10-12-2001	10-12-2001
Father Name:	RAKESH SAGAR	RAKESH SAGAR

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rathijeet sagar	Rathijeet sagar
Application Id:	GQ-AMRSN-2307	GQ-AMRSN-2307
Employee Id:	115674	115674

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rathijeet sagar	Rathijeet sagar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2307	GQ-AMRSN-2307
Candidate Name:	Rathijeet sagar	Rathijeet sagar
Date Of Birth:	10-12-2001	10-12-2001
Father Name:	RAKESH SAGAR	RAKESH SAGAR

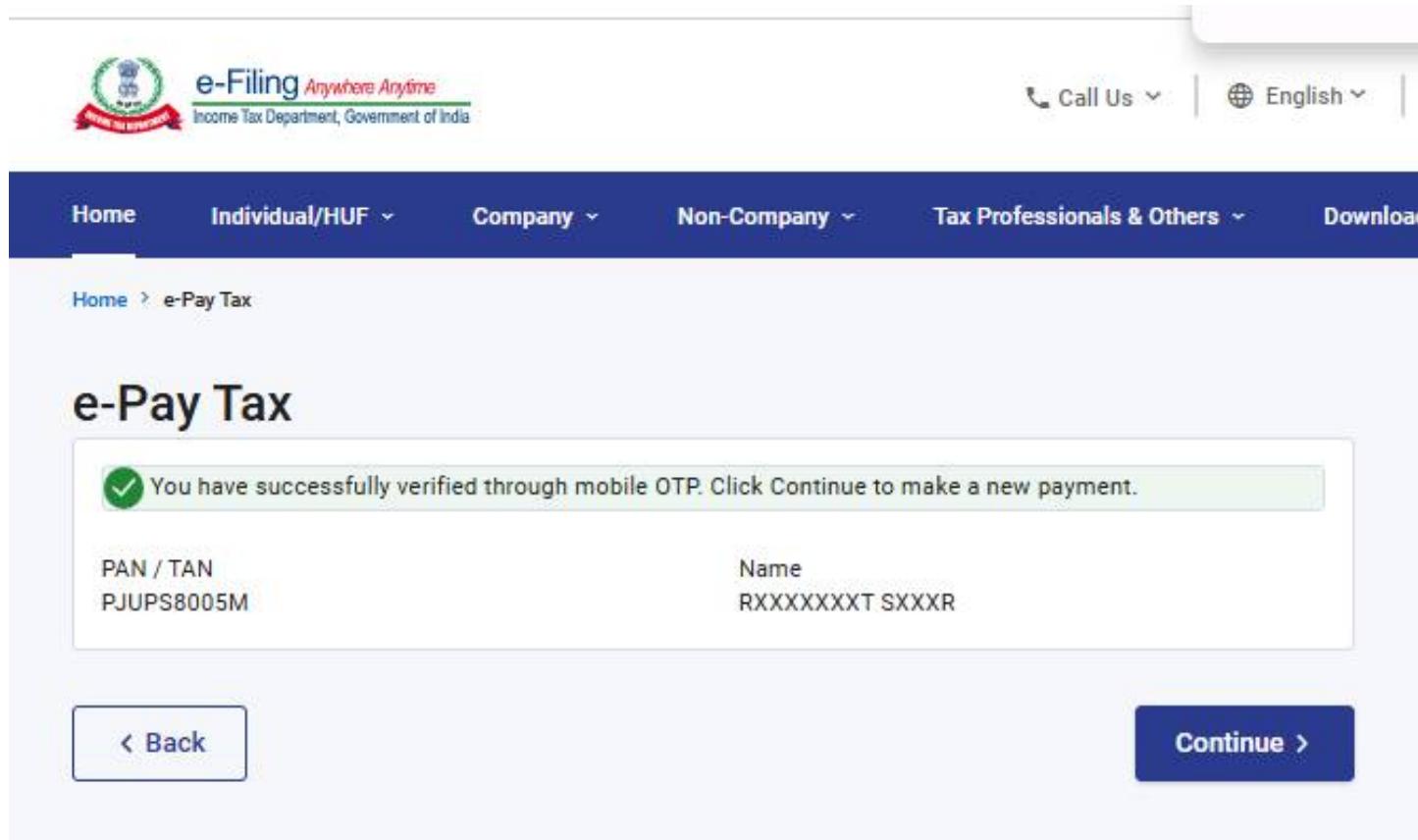
No annexure images available.

NATIONAL IDENTITY 1

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



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, and Downloads, along with options to Call Us and change the language to English. The main content area is titled 'e-Pay Tax' and displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' It shows the PAN/TAN as 'PJUPPS8005M' and the Name as 'RXXXXXXXT SXXXR'. At the bottom, there are 'Back' and 'Continue' buttons.

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

Call Us | English

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN PJUPPS8005M	Name RXXXXXXXT SXXXR
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< Back Continue >

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rathijeet sagar	Rathijeet sagar

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

