

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Pratibha Pandey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2329	<b>Report Status</b>	NA
<b>Date of Birth</b>	21 Aug 1990	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115805	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>INSUFF</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	24-10-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pratibha Pandey	Pratibha Pandey
<b>Emp Code:</b>	115805	115805

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pratibha Pandey	Pratibha Pandey

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pratibha Pandey	Pratibha Pandey

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pratibha Pandey	Pratibha Pandey

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2329	GQ-AMRSN-2329
<b>Candidate Name:</b>	Pratibha Pandey	Pratibha Pandey
<b>Date Of Birth:</b>	20-08-1990	20-08-1990
<b>Father Name:</b>	Omkar Nath Pandey	Omkar Nath Pandey

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pratibha Pandey	Pratibha Pandey
<b>Emp Code:</b>	115805	115805

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pratibha Pandey	Pratibha Pandey

*No annexure images available.*

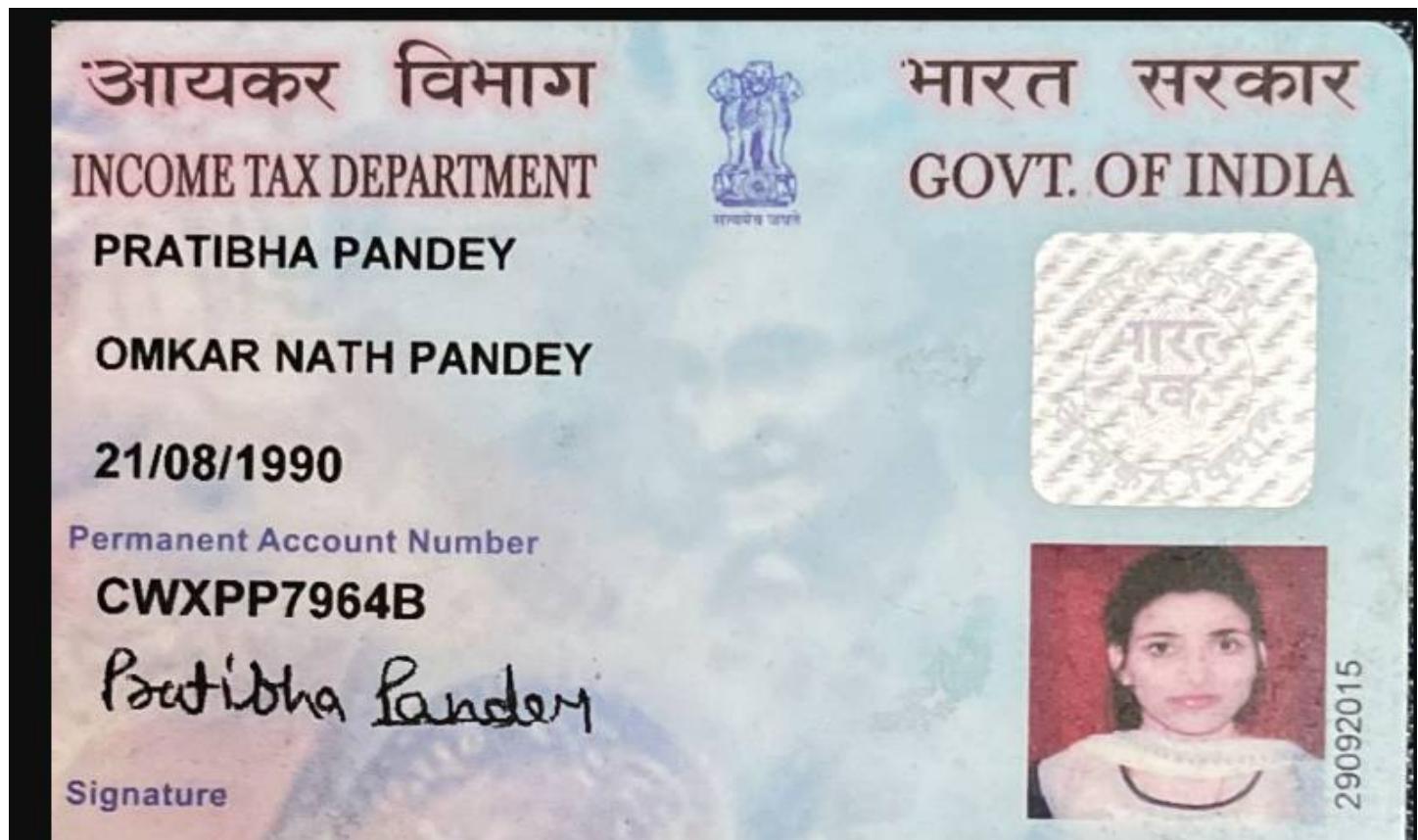
## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2329	GQ-AMRSN-2329
<b>Candidate Name:</b>	Pratibha Pandey	Pratibha Pandey
<b>Date Of Birth:</b>	20-08-1990	20-08-1990
<b>Father Name:</b>	Omkar Nath Pandey	Omkar Nath Pandey

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	24-10-2025	



## Annexure 9 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and a font size selector. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The "Home" link is underlined, indicating the current page. Below the navigation bar, the text "Home > e-Pay Tax" is displayed. The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." To the left, there is a "PAN / TAN" field with the value "CWXPP7964B". To the right, there is a "Name" field with the value "PXXXXXXA PXXXXY". At the bottom left is a "Back" button, and at the bottom right is a "Continue" button.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratibha Pandey	Pratibha Pandey
Application Id:	GQ-AMRSN-2329	GQ-AMRSN-2329
Employee Id:	115805	115805

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pratibha Pandey	Pratibha Pandey

*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**

