

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Abhishek Tiwari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2348	<b>Report Status</b>	NA
<b>Date of Birth</b>	18 Jul 2003	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115763	<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>
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	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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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Tiwari	Abhishek Tiwari

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Tiwari	Abhishek Tiwari

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Tiwari	Abhishek Tiwari

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2348	GQ-AMRSN-2348
Candidate Name:	Abhishek Tiwari	Abhishek Tiwari
Date Of Birth:	18-07-2003	18-07-2003
Father Name:	Dev Sharan Tiwari	Dev Sharan Tiwari

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Tiwari	Abhishek Tiwari

*No annexure images available.*

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

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2348	GQ-AMRSN-2348
Candidate Name:	Abhishek Tiwari	Abhishek Tiwari
Date Of Birth:	18-07-2003	18-07-2003
Father Name:	Dev Sharan Tiwari	Dev Sharan Tiwari

*No annexure images available.*

## NATIONAL IDENTITY 1

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

Annexure 8 (a)



## Annexure 8 (b)

The screenshot shows the e-Filing website interface. At the top, there is a logo of 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 are links for "Call Us", "English", and a font size selector. A navigation bar below the header includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". 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." Below this, there are fields for "PAN / TAN" (containing "CDBPT5288F") and "Name" (containing "XXXXXXXX XXXXXI"). At the bottom are two buttons: a white "Back" button on the left and a blue "Continue >" button on the right.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Tiwari	Abhishek Tiwari
Application Id:	GQ-AMRSN-2348	GQ-AMRSN-2348
Employee Id:	115763	115763

*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**

