

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2392	Report Status	NA
Date of Birth	08 Jun 1999	Application Received	23-10-2025
Candidate Employee ID	115766	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

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
Name Of The Candidate:	Aditi	Aditi

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi	Aditi

No annexure images available.

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

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi	Aditi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2392	GQ-AMRSN-2392
Candidate Name:	Aditi	Aditi
Date Of Birth:	08-06-1999	08-06-1999
Father Name:	Manmohan Jakhmola	Manmohan Jakhmola

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi	Aditi

No annexure images available.

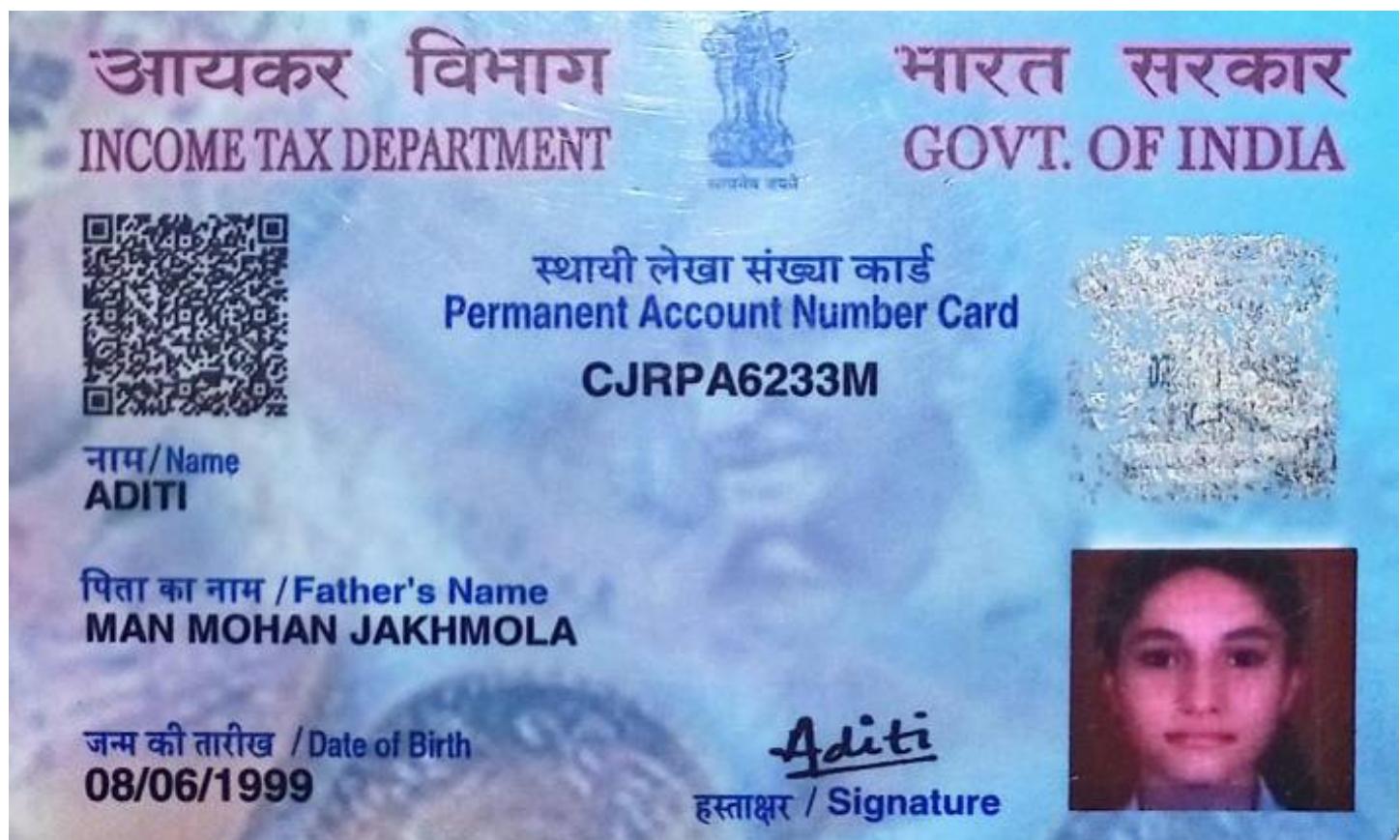
GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditi	Aditi
Application Id:	GQ-AMRSN-2392	GQ-AMRSN-2392
Employee Id:	115766	115766

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
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. The top right corner features links for Call Us, English, and a magnifying glass icon. 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 is CJRPA6233M and Name is AXXXI. At the bottom, there are 'Back' and 'Continue' buttons.

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

Call Us | English | A

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	Name
CJRPA6233M	AXXXI

< Back Continue >

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2392	GQ-AMRSN-2392
Candidate Name:	Aditi	Aditi
Date Of Birth:	08-06-1999	08-06-1999
Father Name:	Manmohan Jakhmola	Manmohan Jakhmola

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

