

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Hitesh Yadav	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2396	<b>Report Status</b>	NA
<b>Date of Birth</b>	18 Mar 1997	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115687	<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>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	27-10-2025	<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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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hitesh Yadav	Hitesh Yadav
<b>Emp Code:</b>	115687	115687

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hitesh Yadav	Hitesh Yadav
<b>Emp Code:</b>	115687	115687

*No annexure images available.*

**12TH STD**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hitesh Yadav	Hitesh Yadav

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hitesh Yadav	Hitesh Yadav

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hitesh Yadav	Hitesh Yadav

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2396	GQ-AMRSN-2396
Candidate Name:	Hitesh Yadav	Hitesh Yadav
Date Of Birth:	18-03-1997	18-03-1997
Father Name:	Sanjay Yadav	Sanjay Yadav

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2396	GQ-AMRSN-2396
<b>Candidate Name:</b>	Hitesh Yadav	Hitesh Yadav
<b>Date Of Birth:</b>	18-03-1997	18-03-1997
<b>Father Name:</b>	Sanjay Yadav	Sanjay Yadav

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Hitesh Yadav	Hitesh Yadav
Application Id:	GQ-AMRSN-2396	GQ-AMRSN-2396
Employee Id:	115687	115687

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hitesh Yadav	Hitesh Yadav

*No annexure images available.*

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

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 11 (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 font size adjustment. 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 message box with a green checkmark stating "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (AUNPY5617L) and "Name" (XXXXXH YXXXV). At the bottom, there are "Back" and "Continue" buttons.

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
AUNPY5617L	XXXXXH YXXXV

[Back](#) [Continue >](#)

## 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**

