

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitin Kumar Pathak	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2407	Report Status	NA
Date of Birth	26 Sept 2003	Application Received	27-10-2025
Candidate Employee ID	115803	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	30-10-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin Kumar Pathak	Nitin Kumar Pathak
Emp Code:	115803	115803

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin Kumar Pathak	Nitin Kumar Pathak

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin Kumar Pathak	Nitin Kumar Pathak

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin Kumar Pathak	Nitin Kumar Pathak

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2407	GQ-AMRSN-2407
Candidate Name:	Nitin Kumar Pathak	Nitin Kumar Pathak
Date Of Birth:	25-09-2003	25-09-2003
Father Name:	DINESH CHAND	DINESH CHAND

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2407	GQ-AMRSN-2407
Candidate Name:	Nitin Kumar Pathak	Nitin Kumar Pathak
Date Of Birth:	25-09-2003	25-09-2003
Father Name:	DINESH CHAND	DINESH CHAND

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



PAN CARD

Name : NITIN KUMAR PATHAK
Gender : MALE
DOB : 26-09-2003
Pan Number : GXKPP9349Q



Tap to Zoom

Annexure 7 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us" and "English". A dark blue navigation bar contains menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". Below the navigation bar, a breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, a table displays user information:

PAN / TAN	Name
GXKPP9349Q	NXXXXN KXXXXR PXXXXK

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin Kumar Pathak	Nitin Kumar Pathak

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin Kumar Pathak	Nitin Kumar Pathak

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitin Kumar Pathak	Nitin Kumar Pathak
Application Id:	GQ-AMRSN-2407	GQ-AMRSN-2407
Employee Id:	115803	115803

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

