

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Aman Tiwari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2490	<b>Report Status</b>	NA
<b>Date of Birth</b>	12 Jan 1999	<b>Application Received</b>	28-10-2025
<b>Candidate Employee ID</b>	115972	<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>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	29-10-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aman Tiwari	Aman Tiwari
<b>Emp Code:</b>	115972	115972

*No annexure images available.*

## POST GRADUATION

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

*No annexure images available.*

**12TH STD**

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

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2490	GQ-AMRSN-2490
Candidate Name:	Aman Tiwari	Aman Tiwari
Date Of Birth:	12-01-1999	12-01-1999
Father Name:	Bindhyesh Tripathi	Bindhyesh Tripathi

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2490	GQ-AMRSN-2490
Candidate Name:	Aman Tiwari	Aman Tiwari
Date Of Birth:	12-01-1999	12-01-1999
Father Name:	Bindhyesh Tripathi	Bindhyesh Tripathi

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aman Tiwari	Aman Tiwari
Application Id:	GQ-AMRSN-2490	GQ-AMRSN-2490
Employee Id:	115972	115972

*No annexure images available.*

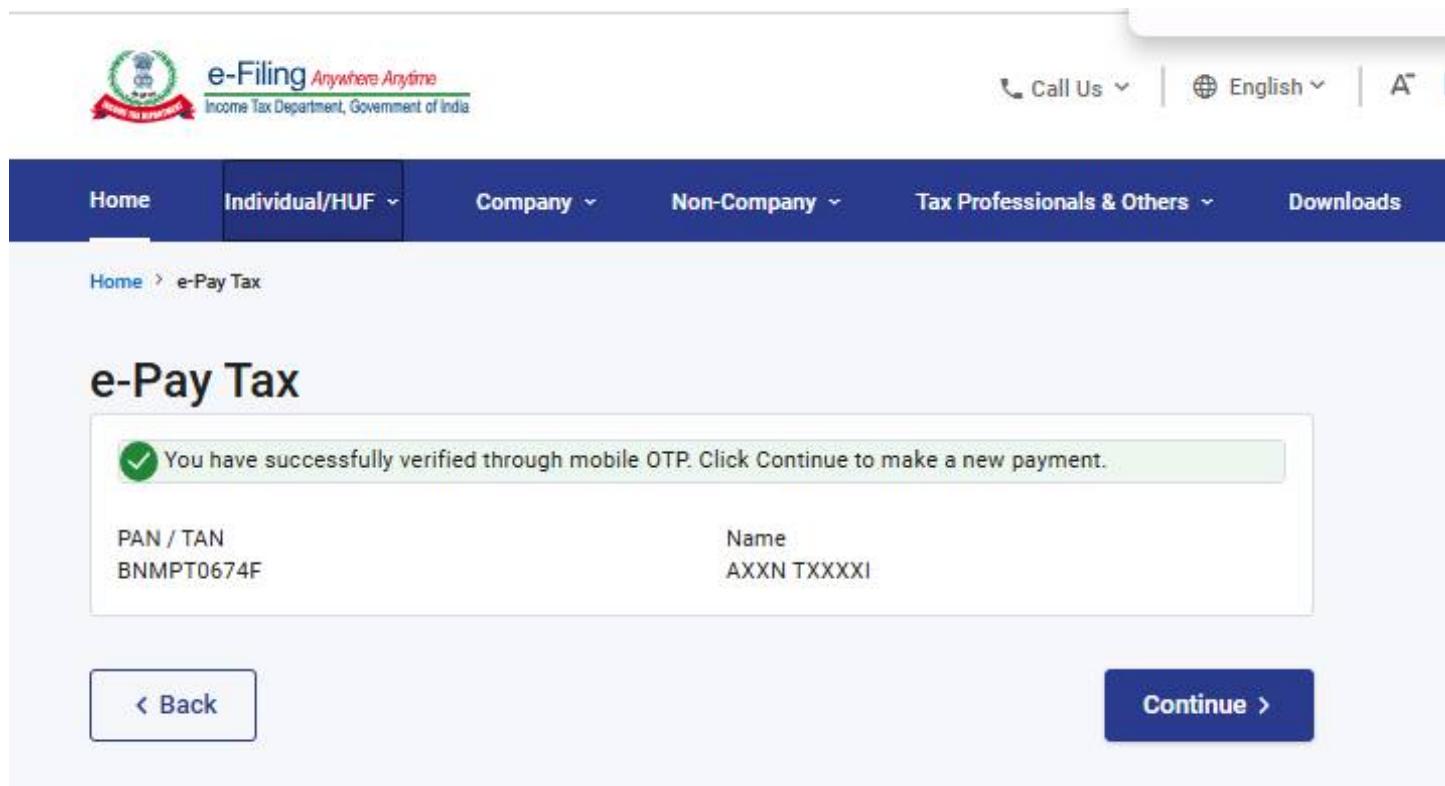
CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aman Tiwari	Aman Tiwari

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 10 (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 magnifying glass icon for search. Below the header is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The "Individual/HUF" link is currently selected. The main content area is titled "e-Pay Tax". It displays a success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, there are fields for "PAN / TAN" containing "BNMPT0674F" and "Name" containing "AXXN TXXXX". At the bottom of the page are two buttons: a white "Back" button with a left arrow icon and a blue "Continue >" button.

## 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**

