

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kritik Raj Pandey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2521	Report Status	NA
Date of Birth	25 Dec 1999	Application Received	28-10-2025
Candidate Employee ID	115914	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
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL 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
Name Of The Candidate:	Kritik Raj Pandey	Kritik Raj Pandey

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kritik Raj Pandey	Kritik Raj Pandey

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kritik Raj Pandey	Kritik Raj Pandey

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2521	GQ-AMRSN-2521
Candidate Name:	Kritik Raj Pandey	Kritik Raj Pandey
Date Of Birth:	25-12-1999	25-12-1999
Father Name:	PANDEY RAMAKANT VIDYARTHI	PANDEY RAMAKANT VIDYARTHI

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kritik Raj Pandey	Kritik Raj Pandey

No annexure images available.


POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2521	GQ-AMRSN-2521
Candidate Name:	Kritik Raj Pandey	Kritik Raj Pandey
Date Of Birth:	25-12-1999	25-12-1999
Father Name:	PANDEY RAMAKANT VIDYARTHI	PANDEY RAMAKANT VIDYARTHI

No annexure images available.



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



आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EOPPP5750B	
नाम / Name KRITIK RAJ PANDEY		
पिता का नाम / Father's Name PANDEY RAMAKANT VIDYARTHI		
जन्म की तारीख / Date of Birth 25/12/1999	 हस्ताक्षर / Signature	30072018





Annexure 7 (b)



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EOPPP5750B

Name
KXXXXK RXJ PXXXXY

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kritik Raj Pandey	Kritik Raj Pandey
Application Id:	GQ-AMRSN-2521	GQ-AMRSN-2521
Employee Id:	115914	115914

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kritik Raj Pandey	Kritik Raj Pandey

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

