

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Kritik Raj Pandey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2521	<b>Report Status</b>	NA
<b>Date of Birth</b>	25 Dec 1999	<b>Application Received</b>	28-10-2025
<b>Candidate Employee ID</b>	115914	<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>
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
<b>Name Of The Candidate:</b>	Kritik Raj Pandey	Kritik Raj Pandey

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kritik Raj Pandey	Kritik Raj Pandey

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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
<b>Name Of The Candidate:</b>	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
<b>Report Verified Date:</b>	29-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT



नाम / Name  
KRITIK RAJ PANDEY

पिता का नाम / Father's Name  
PANDEY RAMAKANT VIDYARTHI

जन्म की तारीख /  
Date of Birth  
25/12/1999

Kritik Raj Pandey  
हस्ताक्षर / Signature



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**EOPPP5750B**



30072018

## Annexure 7 (b)

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PAN / TAN	Name
EOPPP5750B	KXXXXK RXJ PXXXXY

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kritik Raj Pandey	Kritik Raj Pandey
<b>Application Id:</b>	GQ-AMRSN-2521	GQ-AMRSN-2521
<b>Employee Id:</b>	115914	115914

*No annexure images available.*

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

