

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankush Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2597	Report Status	NA
Date of Birth	26 Jan 1998	Application Received	29-10-2025
Candidate Employee ID	115985	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
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
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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PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma
Emp Code:	115985	115985

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma
Emp Code:	115985	115985

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma
Emp Code:	115985	115985

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma
Emp Code:	115985	115985

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma
Emp Code:	115985	115985

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2597	GQ-AMRSN-2597
Candidate Name:	Ankush Verma	Ankush Verma
Date Of Birth:	26-01-1998	26-01-1998
Father Name:	Shusheel kumar verma	Shusheel kumar verma

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
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 of 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" and "English". Below the header, a navigation bar contains links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It features a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two columns of payment details: "PAN / TAN" (BTZPV1519G) and "Name" (AXXXXH VXXXA). At the bottom, there are two buttons: "< Back" on the left and "Continue >" on the right.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2597	GQ-AMRSN-2597
Candidate Name:	Ankush Verma	Ankush Verma
Date Of Birth:	26-01-1998	26-01-1998
Father Name:	Shusheel kumar verma	Shusheel kumar verma

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankush Verma	Ankush Verma

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankush Verma	Ankush Verma
Application Id:	GQ-AMRSN-2597	GQ-AMRSN-2597
Employee Id:	115985	115985

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

