

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Annushree Upadhyay	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2608	Report Status	NA
Date of Birth	02 Jun 2002	Application Received	29-10-2025
Candidate Employee ID	115915	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
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
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:	Annushree Upadhyay	Annushree Upadhyay

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Annushree Upadhyay	Annushree Upadhyay

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Annushree Upadhyay	Annushree Upadhyay

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2608	GQ-AMRSN-2608
Candidate Name:	Annushree Upadhyay	Annushree Upadhyay
Date Of Birth:	02-06-2002	02-06-2002
Father Name:	Avinash Upadhyay	Avinash Upadhyay

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Annushree Upadhyay	Annushree Upadhyay

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Annushree Upadhyay	Annushree Upadhyay
Application Id:	GQ-AMRSN-2608	GQ-AMRSN-2608
Employee Id:	115915	115915

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2608	GQ-AMRSN-2608
Candidate Name:	Annushree Upadhyay	Annushree Upadhyay
Date Of Birth:	02-06-2002	02-06-2002
Father Name:	Avinash Upadhyay	Avinash Upadhyay

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 8 (a)



Annexure 8 (b)

The screenshot shows the e-Filing website interface. At the top, there is a banner for 'e-Filing Anywhere Anytime' with the subtext 'Income Tax Department, Government of India'. The top navigation bar includes links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. On the right side of the top bar are links for 'Call Us', 'English', and a magnifying glass icon for search. Below the top bar, a breadcrumb navigation shows 'Home > e-Pay Tax'. The main content area is titled 'e-Pay Tax'. It contains a green success message box with a checkmark icon and the text 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are two sets of fields: 'PAN / TAN' with the value 'ARRPU0468J' and 'Name' with the value 'XXXXXXXXE XXXXXXXY'. At the bottom left is a 'Back' button, and at the bottom right is a 'Continue >' button.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Annushree Upadhyay	Annushree Upadhyay

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

