

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vikash Pathak	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2752	Report Status	NA
Date of Birth	08 Oct 2001	Application Received	19-11-2025
Candidate Employee ID	115657	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-11-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikash Pathak	Vikash Pathak
Emp Code:	115657	115657

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikash Pathak	Vikash Pathak

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikash Pathak	Vikash Pathak

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikash Pathak	Vikash Pathak

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2752	GQ-AMRSN-2752
Candidate Name:	Vikash Pathak	Vikash Pathak
Date Of Birth:	08-10-2001	08-10-2001
Father Name:	Mr. Pushpendra Pathak	Mr. Pushpendra Pathak

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2752	GQ-AMRSN-2752
Candidate Name:	Vikash Pathak	Vikash Pathak
Date Of Birth:	08-10-2001	08-10-2001
Father Name:	Mr. Pushpendra Pathak	Mr. Pushpendra Pathak

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

The screenshot displays the e-Filing portal interface. At the top left is the logo of the Income Tax Department, Government of India, with the text "e-Filing Anywhere Anytime". To the right are links for "Call Us" and "English". A dark blue navigation bar contains the following menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downlo". Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message is a table with two columns: "PAN / TAN" and "Name".

PAN / TAN	Name
FSYPP2148M	VXXXXH PXXXXK

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikash Pathak	Vikash Pathak
Application Id:	GQ-AMRSN-2752	GQ-AMRSN-2752
Employee Id:	115657	115657

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikash Pathak	Vikash Pathak

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikash Pathak	Vikash Pathak

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikash Pathak	Vikash Pathak
Application Id:	GQ-AMRSN-2752	GQ-AMRSN-2752

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

