

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Tanya Agarwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2824	<b>Report Status</b>	NA
<b>Date of Birth</b>	06 Apr 2002	<b>Application Received</b>	27-11-2025
<b>Candidate Employee ID</b>	116422	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-12-2025	GREEN

**End of summary report**

<b>Legend:</b>	 -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:	Tanya Agarwal	Tanya Agarwal

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2824	GQ-AMRSN-2824
Candidate Name:	Tanya Agarwal	Tanya Agarwal
Date Of Birth:	06-04-2002	06-04-2002
Father Name:	Amit Garg	Amit Garg

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal



*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2824	GQ-AMRSN-2824
Candidate Name:	Tanya Agarwal	Tanya Agarwal
Date Of Birth:	06-04-2002	06-04-2002
Father Name:	Amit Garg	Amit Garg

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanya Agarwal	Tanya Agarwal
Application Id:	GQ-AMRSN-2824	GQ-AMRSN-2824
Employee Id:	116422	116422

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanya Agarwal	Tanya Agarwal
Application Id:	GQ-AMRSN-2824	GQ-AMRSN-2824



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

  
सत्यमेव जयते

**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**EEYPA7764B**



नाम/ Name  
**TANYA AGARWAL**

पिता का नाम/ Father's Name  
**AMIT GARG**

जन्म की तारीख /  
Date of Birth  
**06/04/2002**

  
हस्ताक्षर / Signature

08082021

## Annexure 10 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Down

Home > e-Pay Tax

## e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

EEYPA7764B

Name

TXXXA AXXXXXL

### 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

