

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Utkarsh Srivastava	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2867	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Sept 1998	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116840	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

**End of summary report**

<b>Legend:</b>	 -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:	Utkarsh Srivastava	Utkarsh Srivastava
Emp Code:	116840	116840

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2867	GQ-AMRSN-2867
Candidate Name:	Utkarsh Srivastava	Utkarsh Srivastava
Date Of Birth:	17-09-1998	17-09-1998
Father Name:	RAJESH SRIVASTAVA	RAJESH SRIVASTAVA

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2867	GQ-AMRSN-2867
Candidate Name:	Utkarsh Srivastava	Utkarsh Srivastava
Date Of Birth:	17-09-1998	17-09-1998
Father Name:	RAJESH SRIVASTAVA	RAJESH SRIVASTAVA



*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Srivastava	Utkarsh Srivastava
Application Id:	GQ-AMRSN-2867	GQ-AMRSN-2867
Employee Id:	116840	116840

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>LPWPS6952M</b>	
<b>नाम/ Name</b> <b>UTKARSH SRIVASTAVA</b>		
<b>पिता का नाम/ Father's Name</b> <b>RAJESH SRIVASTAVA</b>		
<b>जन्म की तारीख/</b> <b>Date of Birth</b> <b>17/09/1998</b>	 <b>हस्ताक्षर / Signature</b>	<b>15042019</b>

## Annexure 7 (b)



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PAN / TAN  
LPWPS6952M

Name  
UXXXXXH SXXXXXXXXXA



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Srivastava	Utkarsh Srivastava
Application Id:	GQ-AMRSN-2867	GQ-AMRSN-2867

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava

*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

