

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Rathi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2917	Report Status	NA
Date of Birth	13 Mar 2002	Application Received	29-12-2025
Candidate Employee ID	116835	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	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:	Harsh Rathi	Harsh Rathi

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Rathi	Harsh Rathi
Emp Code:	116835	116835

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Rathi	Harsh Rathi

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Rathi	Harsh Rathi

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EXRPR7330J	
नाम / Name HARSH RATHI		
पिता का नाम / Father's Name ZHODHAN SINGH		
जन्म की तारीख Date of Birth 13/03/2002	 हस्ताक्षर / Signature	11102020

Annexure 5 (b)



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PAN / TAN
EXRPR7330J

Name
HXXXXH RXXXI

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2917	GQ-AMRSN-2917
Candidate Name:	Harsh Rathi	Harsh Rathi
Date Of Birth:	12-03-2002	12-03-2002
Father Name:	Zhodhan Singh	Zhodhan Singh

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Rathi	Harsh Rathi
Application Id:	GQ-AMRSN-2917	GQ-AMRSN-2917

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2917	GQ-AMRSN-2917
Candidate Name:	Harsh Rathi	Harsh Rathi
Date Of Birth:	12-03-2002	12-03-2002
Father Name:	Zhodhan Singh	Zhodhan Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Rathi	Harsh Rathi
Application Id:	GQ-AMRSN-2917	GQ-AMRSN-2917
Employee Id:	116835	116835

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Rathi	Harsh Rathi

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

