

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Komal Pathak	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2918	Report Status	NA
Date of Birth	08 Mar 2004	Application Received	29-12-2025
Candidate Employee ID	116847	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
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

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:	Komal Pathak	Komal Pathak

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Komal Pathak	Komal Pathak

No annexure images available.

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

Annexure 3 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
HEGPP3311N



नाम/ Name
KOMAL PATHAK


पिता का नाम/ Father's Name
MAHESH CHANDRA

जन्म की तारीख/
Date of Birth
08/03/2004

28102022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 3 (b)



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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
HEGPP3311N	KXXXXL PXXXXK

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Komal Pathak	Komal Pathak

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2918	GQ-AMRSN-2918
Candidate Name:	Komal Pathak	Komal Pathak
Date Of Birth:	08-03-2004	08-03-2004
Father Name:	Mahesh Pathak	Mahesh Pathak

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2918	GQ-AMRSN-2918
Candidate Name:	Komal Pathak	Komal Pathak
Date Of Birth:	08-03-2004	08-03-2004
Father Name:	Mahesh Pathak	Mahesh Pathak

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Komal Pathak	Komal Pathak
Application Id:	GQ-AMRSN-2918	GQ-AMRSN-2918
Employee Id:	116847	116847

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Komal Pathak	Komal Pathak

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

