

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	YASH PANDEY	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3152	Report Status	NA
Date of Birth	14 Jul 2001	Application Received	25-02-2026
Candidate Employee ID	117665	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
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-03-2026	GREEN
GRADUATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
EX EMPLOYMENT 2	NIL	NIL	INSUFF

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:	YASH PANDEY	YASH PANDEY
Emp Code:	117665	117665

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3152	GQ-AMRSN-3152
Candidate Name:	YASH PANDEY	YASH PANDEY
Date Of Birth:	14-07-2001	14-07-2001
Father Name:	SATENDER KUMAR PANDEY	SATENDER KUMAR PANDEY

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-03-2026	
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

GJOPP9023H

नाम / Name
YASH PANDEY

पिता का नाम / Father's Name
SATENDER KUMAR PANDEY

जन्म की तारीख / Date of Birth
14/07/2001

हस्ताक्षर / Signature
17153



Annexure 3 (b)



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Income Tax Department, Government of India

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

PAN / TAN	Name
GJOPP9023H	YXXH PXXXXY

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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	YASH PANDEY	YASH PANDEY

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	YASH PANDEY	YASH PANDEY

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3152	GQ-AMRSN-3152
Candidate Name:	YASH PANDEY	YASH PANDEY
Date Of Birth:	14-07-2001	14-07-2001
Father Name:	SATENDER KUMAR PANDEY	SATENDER KUMAR PANDEY

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	YASH PANDEY	YASH PANDEY
Application Id:	GQ-AMRSN-3152	GQ-AMRSN-3152

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	YASH PANDEY	YASH PANDEY

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	YASH PANDEY	YASH PANDEY
Application Id:	GQ-AMRSN-3152	GQ-AMRSN-3152
Employee Id:	117665	117665

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	YASH PANDEY	YASH PANDEY
Emp Code:	117665	117665

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

