

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lakshay Dua	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3166	Report Status	NA
Date of Birth	19 Feb 2002	Application Received	25-02-2026
Candidate Employee ID	117676	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	WIP
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-03-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	---	--	---	--

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshay Dua	Lakshay Dua

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshay Dua	Lakshay Dua

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3166	GQ-AMRSN-3166
Candidate Name:	Lakshay Dua	Lakshay Dua
Date Of Birth:	19-02-2002	19-02-2002
Father Name:	Mukesh Dua	Mukesh Dua

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshay Dua	Lakshay Dua
Emp Code:	117676	117676

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 5 (a)



Call Us

English

A A A

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads
- Help

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
HTPPD4778H

Name
LXXXXXY DXA

< Back

Continue >

Annexure 5 (b)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HTPPD4778H



नाम / Name
LAKSHAY DUA

पिता का नाम / Father's Name
MUKESH DUA

जन्म की तारीख / Date of Birth
19/02/2002

Lakshay Dua
हस्ताक्षर / Signature

00591

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3166	GQ-AMRSN-3166
Candidate Name:	Lakshay Dua	Lakshay Dua
Date Of Birth:	19-02-2002	19-02-2002
Father Name:	Mukesh Dua	Mukesh Dua

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lakshay Dua	Lakshay Dua
Application Id:	GQ-AMRSN-3166	GQ-AMRSN-3166
Employee Id:	117676	117676

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshay Dua	Lakshay Dua

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshay Dua	Lakshay Dua

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lakshay Dua	Lakshay Dua
Application Id:	GQ-AMRSN-3166	GQ-AMRSN-3166

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

