

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yugank Kulshrestha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3339	Report Status	NA
Date of Birth	19 Nov 1999	Application Received	21-04-2026
Candidate Employee ID	118180	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
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	30-04-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POST 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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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha
Emp Code:	118180	118180

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha
Emp Code:	118180	118180

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3339	GQ-AMRSN-3339
Candidate Name:	Yugank Kulshrestha	Yugank Kulshrestha
Date Of Birth:	19-11-1999	19-11-1999
Father Name:	TAPESH KULSHRESTHA	TAPESH KULSHRESTHA

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-04-2026	

Annexure 7 (a)

Home

Individual/HUF ▾

Company ▾


Non-Company ▾

Tax Professionals & Others ▾

Downloads

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e-Pay Tax

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

PAN / TAN
GNTPK4602N

Name
YXXXXX KXXXXXXXXXA

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Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GNTPK4602N



नाम / Name
YUGANK KULSHRESTHA

पिता का नाम / Father's Name
TAPESH KULSHRESTHA

जन्म की तारीख / Date of Birth
19/11/1999


हस्ताक्षर / Signature



26122017

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3339	GQ-AMRSN-3339
Candidate Name:	Yugank Kulshrestha	Yugank Kulshrestha
Date Of Birth:	19-11-1999	19-11-1999
Father Name:	TAPESH KULSHRESTHA	TAPESH KULSHRESTHA

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yugank Kulshrestha	Yugank Kulshrestha
Application Id:	GQ-AMRSN-3339	GQ-AMRSN-3339
Employee Id:	118180	118180

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yugank Kulshrestha	Yugank Kulshrestha

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

