

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratham Mudgal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3344	Report Status	NA
Date of Birth	12 Nov 1999	Application Received	21-04-2026
Candidate Employee ID	118162	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	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-04-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	GREEN

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:	Pratham Mudgal	Pratham Mudgal
Emp Code:	118162	118162

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratham Mudgal	Pratham Mudgal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratham Mudgal	Pratham Mudgal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3344	GQ-AMRSN-3344
Candidate Name:	Pratham Mudgal	Pratham Mudgal
Date Of Birth:	12-11-1999	12-11-1999
Father Name:	Sushil Kumar Sharma	Sushil Kumar Sharma

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratham Mudgal	Pratham Mudgal

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratham Mudgal	Pratham Mudgal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratham Mudgal	Pratham Mudgal

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratham Mudgal	Pratham Mudgal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3344	GQ-AMRSN-3344
Candidate Name:	Pratham Mudgal	Pratham Mudgal
Date Of Birth:	12-11-1999	12-11-1999
Father Name:	Sushil Kumar Sharma	Sushil Kumar Sharma

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-04-2026	

Annexure 10 (a)



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PAN / TAN
GCGPM0424L

Name
PXXXXXM MXXXXL

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Annexure 10 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card

GCGPM0424L

नाम / Name
PRATHAM MUDGAL

पिता का नाम / Father's Name
SUSHIL KUMAR SHARMA

जन्म की तारीख /
Date of Birth
12/11/1999

हस्ताक्षर / Signature



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratham Mudgal	Pratham Mudgal
Application Id:	GQ-AMRSN-3344	GQ-AMRSN-3344
Employee Id:	118162	118162

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratham Mudgal	Pratham Mudgal
Application Id:	GQ-AMRSN-3344	GQ-AMRSN-3344

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

