

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Muskan Goel	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3380	<b>Report Status</b>	NA
<b>Date of Birth</b>	08 Sept 2001	<b>Application Received</b>	24-04-2026
<b>Candidate Employee ID</b>	118158	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	NIL	06-05-2026	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INSUFF</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>

**End of summary report**

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; margin-right: 5px;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; margin-right: 5px;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; margin-right: 5px;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; margin-right: 5px;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; margin-right: 5px;"></span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Goel	Muskan Goel

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Goel	Muskan Goel
Emp Code:	118158	118158

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Goel	Muskan Goel

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-05-2026	

# Annexure 4 (a)



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- Downloads

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## e-Pay Tax

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

PAN / TAN  
DJEPG2752R

Name  
MXXXXN GXXL

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Annexure 4 (b)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

  
संघीय लोकतान्त्रिक गणतन्त्र

**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**DJEPG2752R**



**नाम / Name**  
**MUSKAN GOEL**

**पिता का नाम / Father's Name**  
**PRADEEP GOEL**

**जन्म की तारीख / Date of Birth**  
**08/09/2001**

  
**हस्ताक्षर / Signature**

**35107**

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3380	GQ-AMRSN-3380
Candidate Name:	Muskan Goel	Muskan Goel
Date Of Birth:	08-09-2001	08-09-2001
Father Name:	Pradeep Goel	Pradeep Goel

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Goel	Muskan Goel

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3380	GQ-AMRSN-3380
Candidate Name:	Muskan Goel	Muskan Goel
Date Of Birth:	08-09-2001	08-09-2001
Father Name:	Pradeep Goel	Pradeep Goel

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Muskan Goel	Muskan Goel

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Muskan Goel	Muskan Goel
<b>Application Id:</b>	GQ-AMRSN-3380	GQ-AMRSN-3380
<b>Employee Id:</b>	118158	118158

*No annexure images available.*

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Muskan Goel	Muskan Goel
<b>Application Id:</b>	GQ-AMRSN-3380	GQ-AMRSN-3380

*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**

