

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|--|
| Name of the Candidate | Harshita Phougat | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-809 | Report Status | N/A |
| Date of Birth | 1/1/2002 | Application Received | 4/16/2025 |
| Candidate Employee ID | 113086 | Insuff Cleared/Reopened | GQ-AMRSN-809 |
| Report Type | N/A | Final Report Date | N/A |
| Verification Purpose | N/A | Overall Report Status | wip |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-------------------------|---------------------------|-----------------------|-------------------------|
| NIL | NIL | NIL | NIL |
| PREVIOUS EMPLOYMENT 3 | | NIL | nil |
| GRADUATION | | NIL | initiated |
| PREVIOUS EMPLOYMENT 4 | | NIL | nil |
| LATEST EMPLOYMENT 1 | | NIL | wip |
| PRO REFERENCE 1 | | NIL | nil |
| POST GRADUATION | | NIL | initiated |
| PREVIOUS EMPLOYMENT 5 | | NIL | nil |
| POLICE VERIFICATION | | NIL | completed green |
| PRO REFERENCE 2 | | NIL | nil |
| EX EMPLOYMENT 2 | | NIL | nil |
| 12TH STD | | NIL | initiated |
| GAP CHECK | | NIL | initiated |
| CREDIT/CIBIL CHECK | | NIL | completed green |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| COURT VERIFICATION | | NIL | completed green |
| NATIONAL IDENTITY 1 | | 4/16/2025 | completed green |
| UAN/ITR/FORM 26AS | | NIL | completed green |
| CRIMINAL DATABASE | | NIL | completed green |

End of summary report

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

PREVIOUS EMPLOYMENT 3

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Harshita Phougat | Harshita Phougat |
| Emp Code: | 113086 | 113086 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-------------------|
| Name Of The Candidate: | Harshita Phougaat | Harshita Phougaat |

No annexure images available.

PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Harshita Phougat | Harshita Phougat |
| Emp Code: | 113086 | 113086 |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Harshita Phougat | Harshita Phougat |
| Emp Code: | 113086 | 113086 |

No annexure images available.

PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-------------------|
| Name Of The Candidate: | Harshita Phougaat | Harshita Phougaat |

No annexure images available.

PREVIOUS EMPLOYMENT 5

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Harshita Phougat | Harshita Phougat |
| Emp Code: | 113086 | 113086 |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|------------------|
| Candidate Name: | Harshita Phougat | Harshita Phougat |

No annexure images available.

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Harshita Phougat | Harshita Phougat |
| Emp Code: | 113086 | 113086 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Harshita Phougat | Harshita Phougat |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Harshita Phouga | Harshita Phouga |
| Application Id: | GQ-AMRSN-809 | GQ-AMRSN-809 |
| Employee Id: | 113086 | 113086 |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-------------------|
| Name Of The Candidate: | Harshita Phougaat | Harshita Phougaat |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|------------------|
| Candidate Name: | Harshita Phougat | Harshita Phougat |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---------------------|----------------|
| Report Verified Date: | 2025-04-16 | |
| Verification Status(Color Code): | green | |

Annexure 15 (a)



Annexure 15 (b)



e-Filing Anywhere Anytime
Income Tax Department, Government of India

[Call Us](#)  English

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Download](#)

Home > e-Pay Tax

e-Pay Tax

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

| | |
|-------------------------|--------------------------|
| PAN / TAN GIZPP2030N | Name HXXXXXXA PXXXXXT |
|-------------------------|--------------------------|

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Harshita Phouga | Harshita Phouga |
| Application Id: | GQ-AMRSN-809 | GQ-AMRSN-809 |
| Employee Id: | 113086 | 113086 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Harshita Phougat | Harshita Phougat |

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

