

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Tanish Gakhar | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-952 | Report Status | N/A |
| Date of Birth | 10/17/2001 | Application Received | 4/21/2025 |
| Candidate Employee ID | 113199 | Insuff Cleared/Reopened | GQ-AMRSN-952 |
| 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 |
| POST GRADUATION | | NIL | initiated |
| EX EMPLOYMENT 2 | | NIL | initiated |
| LATEST EMPLOYMENT 1 | | NIL | initiated |
| 12TH STD | | NIL | initiated |
| PREVIOUS EMPLOYMENT 3 | | NIL | initiated |
| PREVIOUS EMPLOYMENT 4 | | NIL | initiated |
| COURT VERIFICATION | | NIL | completed green |
| PRO REFERENCE 1 | | NIL | initiated |
| PRO REFERENCE 2 | | NIL | initiated |
| CRIMINAL DATABASE | | NIL | completed green |
| CREDIT/CIBIL CHECK | | NIL | completed green |
| GRADUATION | | NIL | initiated |
| PREVIOUS EMPLOYMENT 5 | | NIL | initiated |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| POLICE VERIFICATION | | NIL | completed green |
| GAP CHECK | | NIL | initiated |
| NATIONAL IDENTITY 1 | | 4/22/2025 | completed green |
| UAN/ITR/FORM 26AS | | NIL | initiated |

End of summary report

| | | | | | |
|---------|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------------|
| Legend: | <div></div> -Major discrepancy | <div></div> -Minor discrepancy | <div></div> -Unable to verify | <div></div> -Pending from source | <div></div> -All clear |
|---------|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------------|

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |
| Emp Code: | 113199 | 113199 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |
| Emp Code: | 113199 | 113199 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |
| Emp Code: | 113199 | 113199 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |
| Emp Code: | 113199 | 113199 |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Tanish Gakhar | Tanish Gakhar |

No annexure images available.

PRO REFERENCE 1

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

No annexure images available.

PRO REFERENCE 2

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

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Tanish Gakhar | Tanish Gakhar |
| Emp Code: | 113199 | 113199 |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Tanish Gakhar | Tanish Gakhar |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Tanish Gakhar | Tanish Gakhar |
| Application Id: | GQ-AMRSN-952 | GQ-AMRSN-952 |
| Employee Id: | 113199 | 113199 |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 2025-04-22 | |
| Verification Status(Color Code): | green | |

Annexure 16 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 28/09/2011




तनिष गखड
Tanish Gakhar
जन्म तिथि/DOB: 17/10/2001
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**


XXXX XXXX 6481

मेरा आधार, मेरी पहचान

Annexure 16 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



597180926481 Exists

Aadhaar Verification Completed

Age Band20-30 years

GenderMALE

StateDelhi

Mobile*****989

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Tanish Gakhar | Tanish Gakhar |
| Application Id: | GQ-AMRSN-952 | GQ-AMRSN-952 |
| Employee Id: | 113199 | 113199 |

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

