

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nilesh Wadhwa	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-983	Report Status	N/A
Date of Birth	2/6/2003	Application Received	4/24/2025
Candidate Employee ID	113163	Insuff Cleared/Reopened	GQ-AMRSN-983
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
PREVIOUS EMPLOYMENT 5		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
PRO REFERENCE 1		NIL	initiated
COURT VERIFICATION		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
POLICE VERIFICATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated

End of summary report

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa
Emp Code:	113163	113163

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa
Emp Code:	113163	113163

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa
Emp Code:	113163	113163

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa
Emp Code:	113163	113163

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa

No annexure images available.

PRO REFERENCE 2

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa
Emp Code:	113163	113163

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa

No annexure images available.

PRO REFERENCE 1

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-983	GQ-AMRSN-983
Candidate Name:	Nilesh Wadhwa	Nilesh Wadhwa
Date Of Birth:	2003-02-06	2003-02-06
Father Name:	SUBHASH WADHWA	SUBHASH WADHWA


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 13 (a)



Annexure 13 (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
 AHSPW9220H

Name
 NXXXXXH WXXXXA

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | https://bgvadmin.goldquestglobal.in Page 16 / 16

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nilesh Wadhwa	Nilesh Wadhwa
Application Id:	GQ-AMRSN-983	GQ-AMRSN-983
Employee Id:	113163	113163

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-983	GQ-AMRSN-983
Candidate Name:	Nilesh Wadhwa	Nilesh Wadhwa
Date Of Birth:	2003-02-06	2003-02-06
Father Name:	SUBHASH WADHWA	SUBHASH WADHWA

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilesh Wadhwa	Nilesh Wadhwa

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nilesh Wadhwa	Nilesh Wadhwa
Application Id:	GQ-AMRSN-983	GQ-AMRSN-983
Employee Id:	113163	113163

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

