

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aaradhya Sethi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1216	Report Status	NA
Date of Birth	27 Jan 2002	Application Received	04-03-2026
Candidate Employee ID	117699	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
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	12-03-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aaradhya Sethi	Aaradhya Sethi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aaradhya Sethi	Aaradhya Sethi

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aaradhya Sethi	Aaradhya Sethi

No annexure images available.

POLICE VERIFICATION

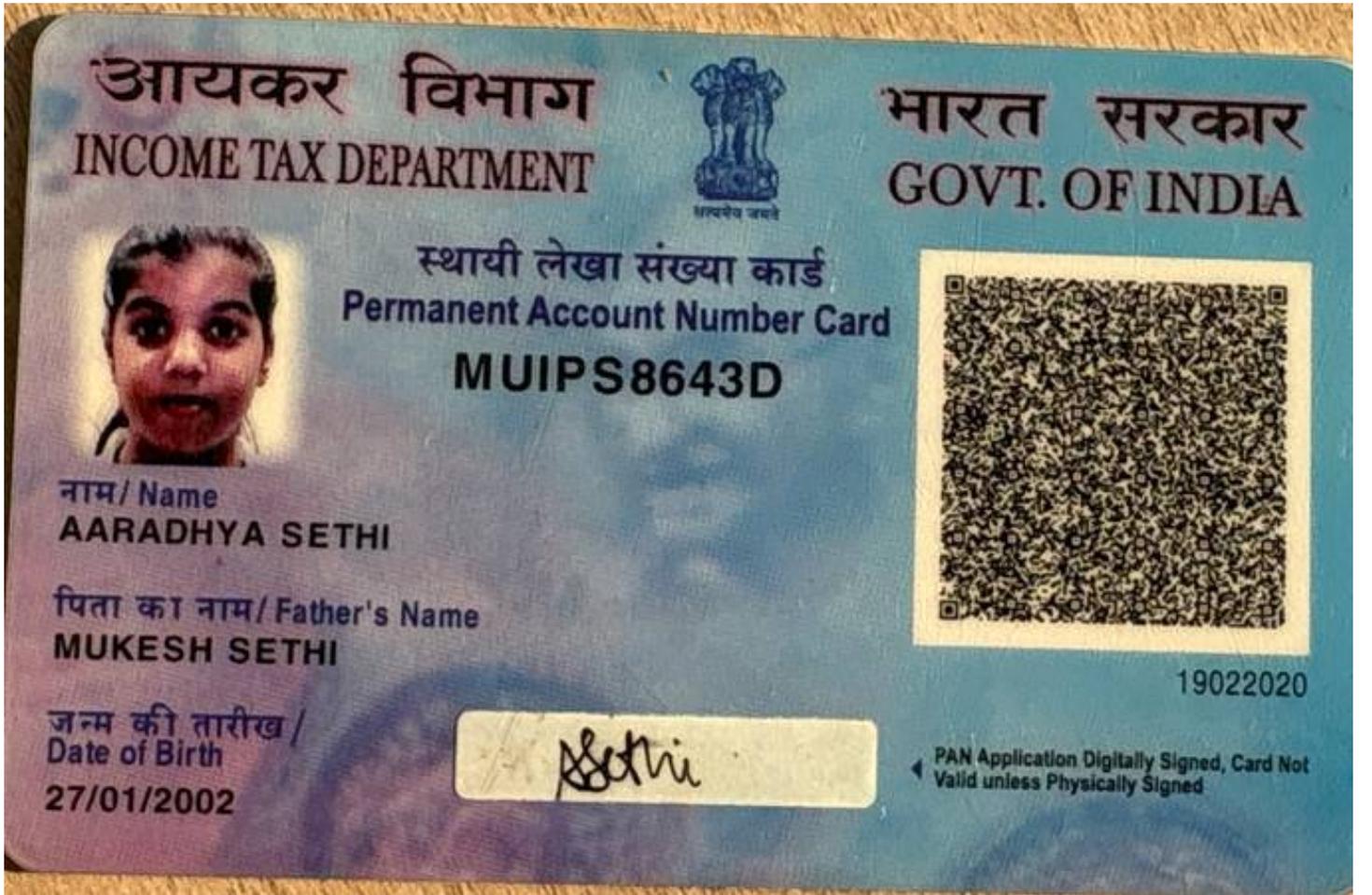
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1216	GQ-AMRSNVJ-1216
Candidate Name:	Aaradhya Sethi	Aaradhya Sethi
Date Of Birth:	27-01-2002	27-01-2002
Father Name:	Mukesh Sethi	Mukesh Sethi

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)



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

Call Us | English | A

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

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN MUIPS8643D	Name AXXXXXXA SXXXI
-------------------------	------------------------

[< Back](#)

[Continue >](#)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1216	GQ-AMRSNVJ-1216
Candidate Name:	Aaradhya Sethi	Aaradhya Sethi
Date Of Birth:	27-01-2002	27-01-2002
Father Name:	Mukesh Sethi	Mukesh Sethi

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aaradhya Sethi	Aaradhya Sethi
Application Id:	GQ-AMRSNVJ-1216	GQ-AMRSNVJ-1216
Employee Id:	117699	117699

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

