

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Khushal Shah	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1224	Report Status	NA
Date of Birth	31 May 2002	Application Received	07-03-2026
Candidate Employee ID	117143	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
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	12-03-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushal Shah	Khushal Shah

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1224	GQ-AMRSNVJ-1224
Candidate Name:	Khushal Shah	Khushal Shah
Date Of Birth:	31-05-2002	31-05-2002
Father Name:	Davinder Kumar	Davinder Kumar

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushal Shah	Khushal Shah

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

MZIPS5320J

नाम / Name
KHUSHAL SHAH

पिता का नाम / Father's Name
DAVINDER KUMAR

जन्म की तारीख
Date of Birth
31/05/2002

05062020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 4 (b)



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

PAN / TAN
MZIPS5320J

Name
KXXXXXL SXXH

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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Khushal Shah	Khushal Shah
Application Id:	GQ-AMRSNVJ-1224	GQ-AMRSNVJ-1224
Employee Id:	117143	117143

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1224	GQ-AMRSNVJ-1224
Candidate Name:	Khushal Shah	Khushal Shah
Date Of Birth:	31-05-2002	31-05-2002
Father Name:	Davinder Kumar	Davinder Kumar

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushal Shah	Khushal Shah

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

