CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anubhav Sharma	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1233	**Report Status**	NA
Date of Birth	25 Oct 1999	**Application Received**	07-03-2026
Candidate Employee ID	117738	**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
LATEST EMPLOYMENT 1	NIL	NIL	**INSUFF**
EX EMPLOYMENT 2	NIL	NIL	**WIP**
POST GRADUATION	NIL	NIL	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
POLICE VERIFICATION	NIL	NIL	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
GRADUATION	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	12-03-2026	**GREEN**
GAP CHECK	NIL	NIL	**GREEN**
UAN/ITR/FORM 26AS	NIL	NIL	**COMPLETED**
COURT VERIFICATION	NIL	NIL	**GREEN**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Anubhav Sharma	Anubhav Sharma
Emp Code:	117738	117738

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Anubhav Sharma	Anubhav Sharma
Emp Code:	117738	117738

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Anubhav Sharma	Anubhav Sharma

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Anubhav Sharma	Anubhav Sharma

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233
Candidate Name:	Anubhav Sharma	Anubhav Sharma
Date Of Birth:	24-10-1999	24-10-1999
Father Name:	Hari Kishan	Hari Kishan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Anubhav Sharma	Anubhav Sharma

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Anubhav Sharma	Anubhav Sharma

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EISPA8358H

नाम / Name
ANUBHAV SHARMA

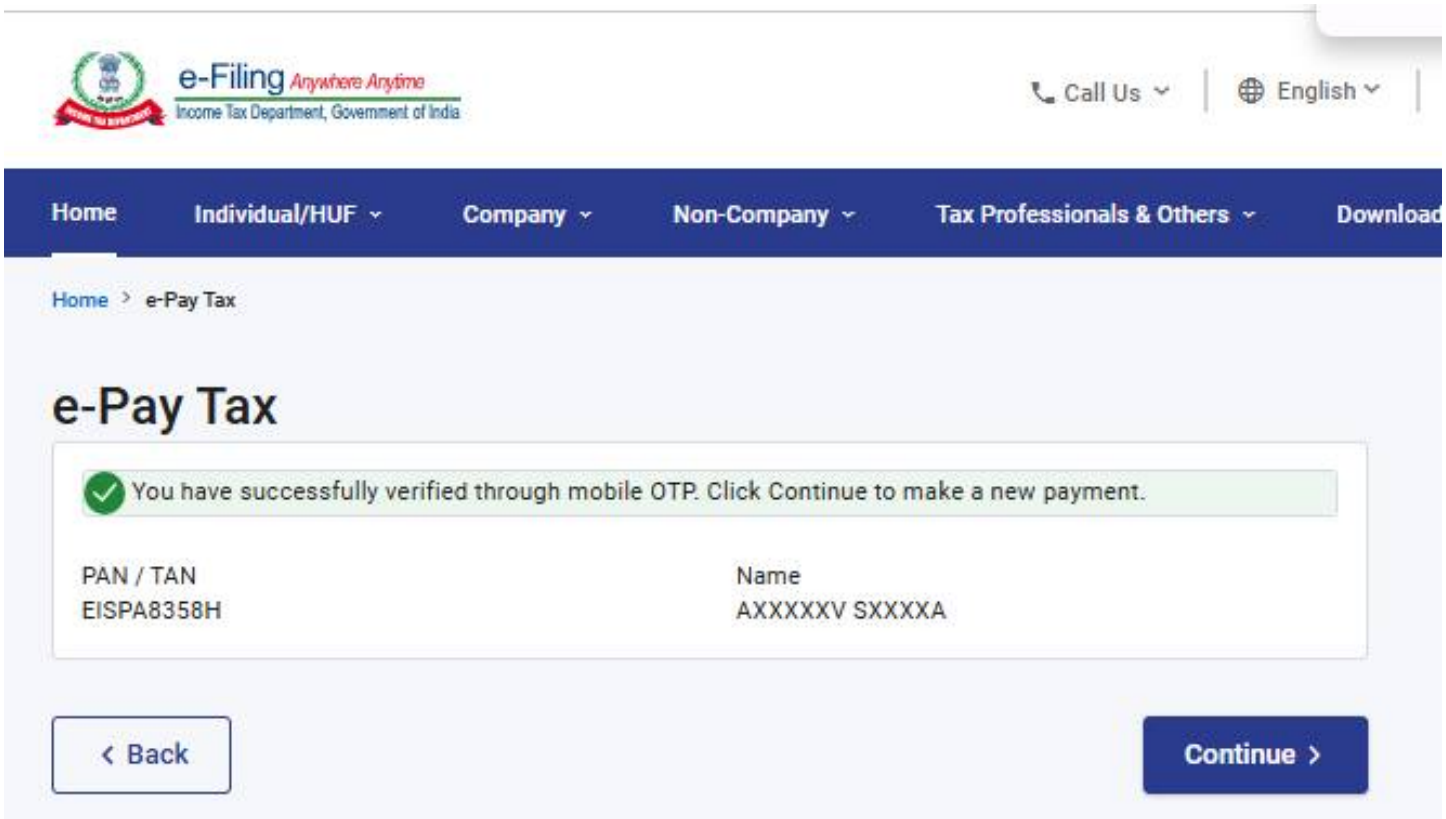
पिता का नाम / Father's Name
HARI KISHAN

जन्म की तारीख /
Date of Birth
25/10/1999

23022024

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 8 (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
EISPA8358H
Name
AXXXXXV SXXXXA
Back
Continue

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Anubhav Sharma	Anubhav Sharma
Application Id:	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233
Employee Id:	117738	117738

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Anubhav Sharma	Anubhav Sharma
Application Id:	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233
Candidate Name:	Anubhav Sharma	Anubhav Sharma
Date Of Birth:	24-10-1999	24-10-1999
Father Name:	Hari Kishan	Hari Kishan

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