

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rishav Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-13	Report Status	NA
Date of Birth	27 Dec 2002	Application Received	18-11-2025
Candidate Employee ID	116174	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
POLICE 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:	Rishav Kumar	Rishav Kumar
Emp Code:	116174	116174

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishav Kumar	Rishav Kumar

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishav Kumar	Rishav Kumar

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishav Kumar	Rishav Kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishav Kumar	Rishav Kumar
Application Id:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13
Employee Id:	116174	116174

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13
Candidate Name:	Rishav Kumar	Rishav Kumar
Date Of Birth:	27-12-2002	27-12-2002
Father Name:	Pawan Kumar Patel	Pawan Kumar Patel

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishav Kumar	Rishav Kumar
Application Id:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13

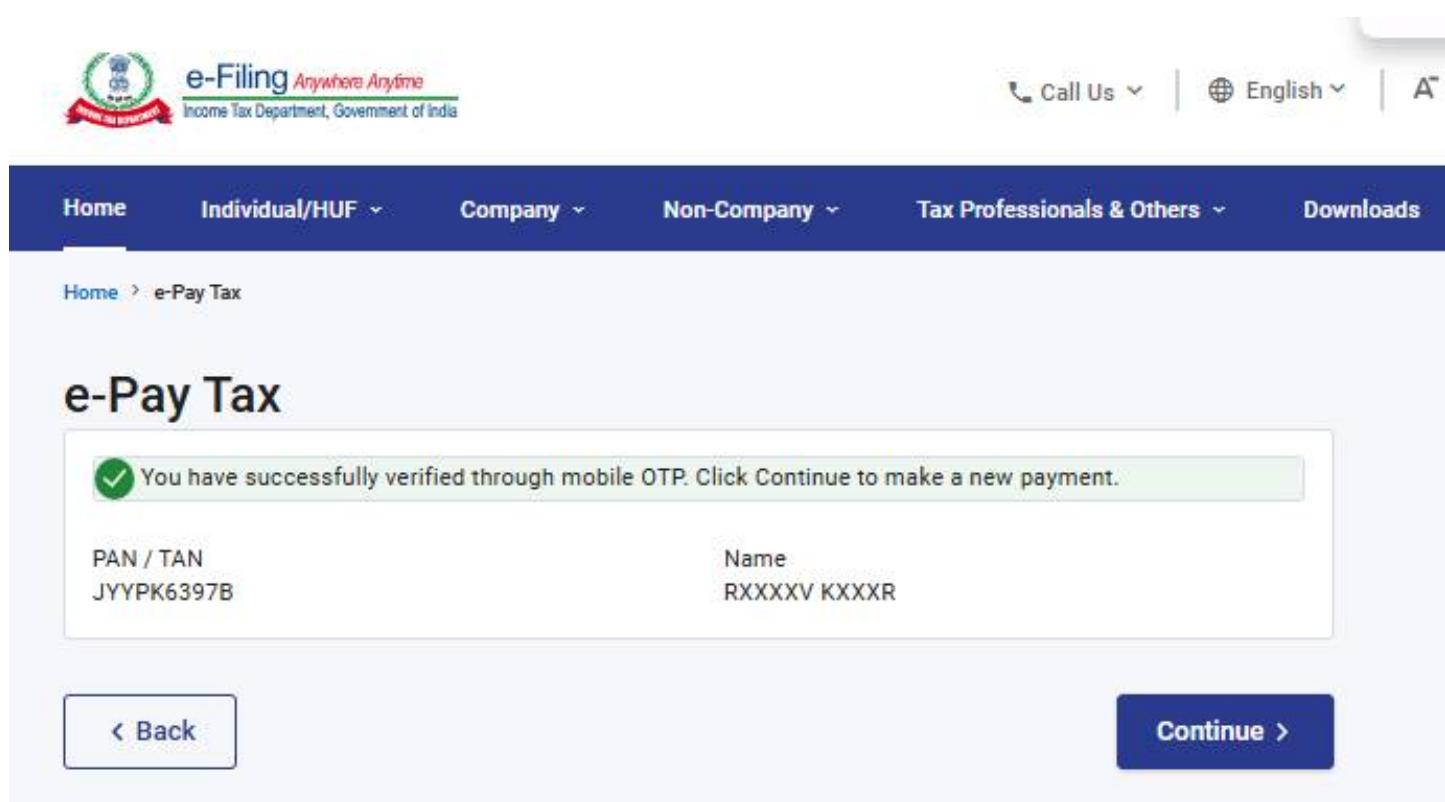
No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo of the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector "A-". Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It displays a green success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "JYYPK6397B") and "Name" (containing "XXXXX KXXXR"). At the bottom are "Back" and "Continue" buttons.

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 JYYPK6397B	Name XXXXX KXXXR
-------------------------	---------------------

[Back](#) [Continue >](#)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13
Candidate Name:	Rishav Kumar	Rishav Kumar
Date Of Birth:	27-12-2002	27-12-2002
Father Name:	Pawan Kumar Patel	Pawan Kumar Patel

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

