

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivam Tripathi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1365	Report Status	NA
Date of Birth	01 Apr 1999	Application Received	30-03-2026
Candidate Employee ID	117962	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
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-04-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
12TH STD	NIL	NIL	INITIATED
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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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Tripathi	Shivam Tripathi

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Tripathi	Shivam Tripathi

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Tripathi	Shivam Tripathi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Tripathi	Shivam Tripathi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1365	GQ-AMRSNVJ-1365
Candidate Name:	Shivam Tripathi	Shivam Tripathi
Date Of Birth:	01-04-1999	01-04-1999
Father Name:	Brahma Nand Tiwari	Brahma Nand Tiwari

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Tripathi	Shivam Tripathi

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-04-2026	

Annexure 7 (a)



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



राष्ट्रीय सेवा संख्या कार्ड
Permanent Account Number Card

BSCPT8615F



नाम / Name
SHIVAM TRIPATHI

पिता का नाम / Father's Name
BHAHMA NAND TRIPATHI

जन्म की तारीख
Date of Birth
01/04/1999

हस्ताक्षर / Signature



30052019

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1365	GQ-AMRSNVJ-1365
Candidate Name:	Shivam Tripathi	Shivam Tripathi
Date Of Birth:	01-04-1999	01-04-1999
Father Name:	Brahma Nand Tiwari	Brahma Nand Tiwari

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivam Tripathi	Shivam Tripathi
Application Id:	GQ-AMRSNVJ-1365	GQ-AMRSNVJ-1365
Employee Id:	117962	117962

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Tripathi	Shivam Tripathi

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Tripathi	Shivam Tripathi

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

