

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Joshi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1410	Report Status	NA
Date of Birth	29 Jul 2003	Application Received	30-03-2026
Candidate Employee ID	117908	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	GREEN
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi
Emp Code:	117908	117908

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1410	GQ-AMRSNVJ-1410
Candidate Name:	Harsh Joshi	Harsh Joshi
Date Of Birth:	29-07-2003	29-07-2003
Father Name:	Lalit Joshi	Lalit Joshi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1410	GQ-AMRSNVJ-1410
Candidate Name:	Harsh Joshi	Harsh Joshi
Date Of Birth:	29-07-2003	29-07-2003
Father Name:	Lalit Joshi	Lalit Joshi

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Joshi	Harsh Joshi
Application Id:	GQ-AMRSNVJ-1410	GQ-AMRSNVJ-1410
Employee Id:	117908	117908

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Joshi	Harsh Joshi

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Joshi	Harsh Joshi
Application Id:	GQ-AMRSNVJ-1410	GQ-AMRSNVJ-1410

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-04-2026	

Annexure 13 (a)



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e-Pay Tax

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

PAN / TAN
CISPJ9415Q

Name
HXXXh JXXXi

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Annexure 13 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CISPJ9415Q

नाम / Name
Harsh Joshi

जन्म की तारीख /
Date of Birth
29/07/2003

25092021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

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

