

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mehul Kumar Krishan Kumar Choudhary	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1447	Report Status	NA
Date of Birth	30 Jul 2003	Application Received	04-04-2026
Candidate Employee ID	118041	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
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1447	GQ-AMRSNVJ-1447
Candidate Name:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary
Date Of Birth:	30-07-2003	30-07-2003
Father Name:	Krishan Kumar Choudhary	Krishan Kumar Choudhary

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1447	GQ-AMRSNVJ-1447
Candidate Name:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary
Date Of Birth:	30-07-2003	30-07-2003
Father Name:	Krishan Kumar Choudhary	Krishan Kumar Choudhary

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 10 (a)

The screenshot shows the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are utility links for "Call Us", "English", and font size adjustments. A dark blue navigation bar contains links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and "Help". Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this is a form with two fields: "PAN / TAN" with the value "CRFPC3168R" and "Name" with the value "MXXXL KXXXR KXXXXXN KXXXR CXXXXXXY". At the bottom are two buttons: a white "Back" button and a blue "Continue" button.

Annexure 10 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CRFPC3168R

नाम / Name
MEHUL KUMAR KRISHAN KUMAR CHOUDHARY

पिता का नाम / Father's Name
KRISHAN KUMAR CHOUDHARY

जन्म की तारीख /
Date of Birth
30/07/2003

हस्ताक्षर / Signature

13/03/2022

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mehul Kumar Krishan Kumar Choudhary	Mehul Kumar Krishan Kumar Choudhary
Application Id:	GQ-AMRSNVJ-1447	GQ-AMRSNVJ-1447
Employee Id:	118041	118041

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

