

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pankaj Malik	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1452	Report Status	NA
Date of Birth	25 Nov 1998	Application Received	04-04-2026
Candidate Employee ID	118048	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	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-04-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/Form 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	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:	Pankaj Malik	Pankaj Malik
Emp Code:	118048	118048

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Malik	Pankaj Malik
Emp Code:	118048	118048

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1452	GQ-AMRSNVJ-1452
Candidate Name:	Pankaj Malik	Pankaj Malik
Date Of Birth:	25-11-1998	25-11-1998
Father Name:	Rajkumar malik	Rajkumar malik

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Malik	Pankaj Malik

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-04-2026	

Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

[Dashboard](#) > [Check Aadhaar Validity](#)



531861194490 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****8230



भारत सरकार

Government of India



पंकज मलिक

Pankaj Malik

जन्म तिथि/ DOB: 25/11/1998

पुरुष / MALE



5318 6119 4490

मेरा **आधार**, मेरी पहचान

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1452	GQ-AMRSNVJ-1452
Candidate Name:	Pankaj Malik	Pankaj Malik
Date Of Birth:	25-11-1998	25-11-1998
Father Name:	Rajkumar malik	Rajkumar malik

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Malik	Pankaj Malik

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pankaj Malik	Pankaj Malik
Application Id:	GQ-AMRSNVJ-1452	GQ-AMRSNVJ-1452
Employee Id:	118048	118048

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pankaj Malik	Pankaj Malik
Application Id:	GQ-AMRSNVJ-1452	GQ-AMRSNVJ-1452

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Malik	Pankaj Malik

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

