

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajdeep Arora	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-15	Report Status	NA
Date of Birth	04 Jun 2001	Application Received	18-11-2025
Candidate Employee ID	116173	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
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Arora	Rajdeep Arora

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Arora	Rajdeep Arora

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Arora	Rajdeep Arora

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-15	GQ-AMRSNVJ-15
Candidate Name:	Rajdeep Arora	Rajdeep Arora
Date Of Birth:	04-06-2001	04-06-2001
Father Name:	Gulshan Arora	Gulshan Arora

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-15	GQ-AMRSNVJ-15
Candidate Name:	Rajdeep Arora	Rajdeep Arora
Date Of Birth:	04-06-2001	04-06-2001
Father Name:	Gulshan Arora	Gulshan Arora

No annexure images available.

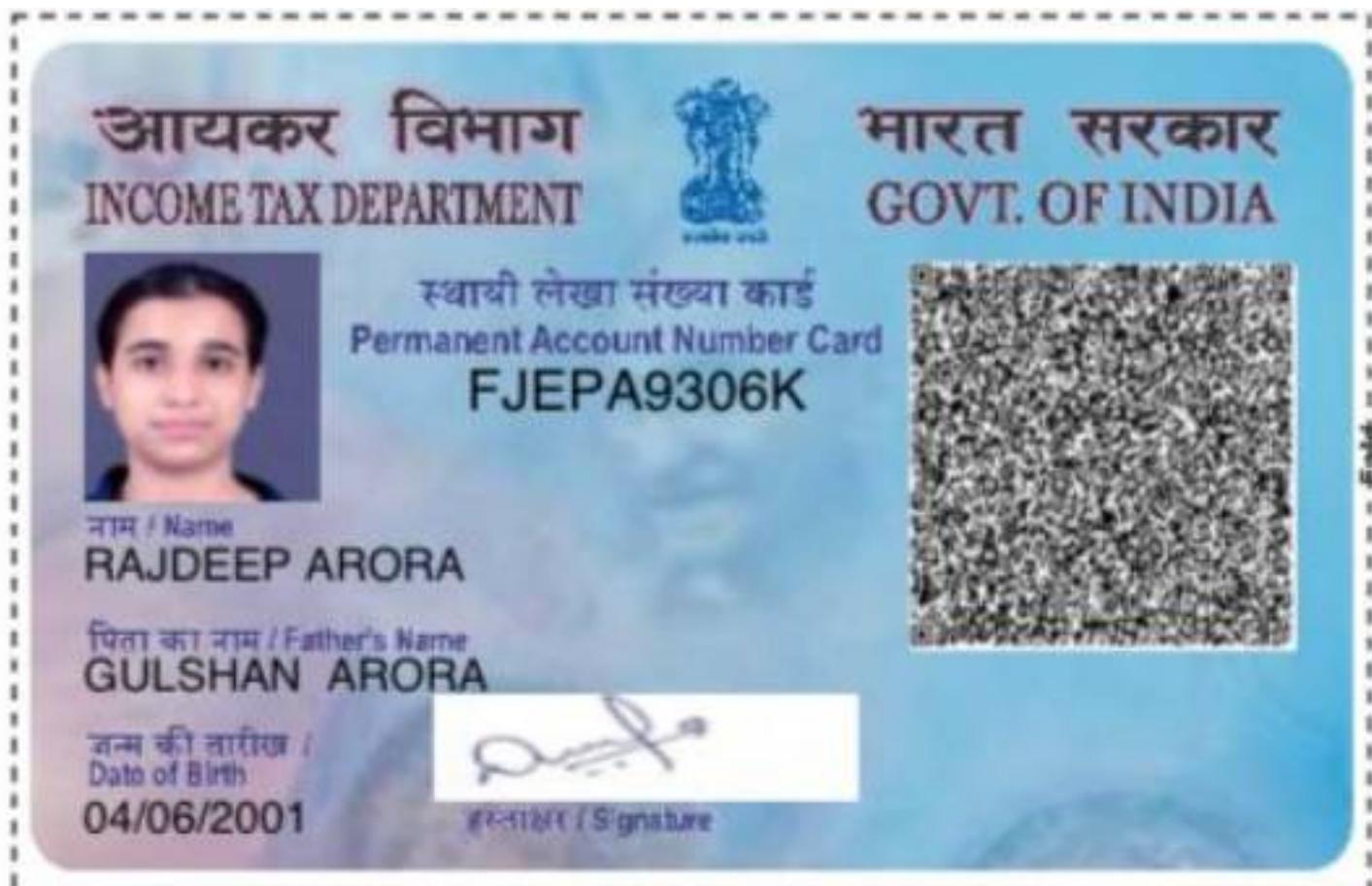
GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajdeep Arora	Rajdeep Arora
Application Id:	GQ-AMRSNVJ-15	GQ-AMRSNVJ-15
Employee Id:	116173	116173

No annexure images available.

NATIONAL IDENTITY 1

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



Annexure 7 (b)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a logo for 'e-Filing Anywhere Anytime' and links for 'Call Us', 'English', and a search icon. The main navigation bar includes 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. Below the navigation, a breadcrumb trail shows 'Home > e-Pay Tax'. The main content area is titled 'e-Pay Tax' and contains a green success message box with a checkmark: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for 'PAN / TAN' (FJEPA9306K) and 'Name' (XXXXXP AXXXA). At the bottom, there are 'Back' and 'Continue' buttons.

e-Filing Anywhere Anytime
Income Tax Department, Government of India

Call Us | English | A

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 FJEPA9306K	Name XXXXXP AXXXA
-------------------------	----------------------

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajdeep Arora	Rajdeep Arora
Application Id:	GQ-AMRSNVJ-15	GQ-AMRSNVJ-15

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

