

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pragya Goyal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-18	Report Status	NA
Date of Birth	27 Feb 2005	Application Received	18-11-2025
Candidate Employee ID	116171	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
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya Goyal	Pragya Goyal

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya Goyal	Pragya Goyal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-18	GQ-AMRSNVJ-18
Candidate Name:	Pragya Goyal	Pragya Goyal
Date Of Birth:	27-02-2005	27-02-2005
Father Name:	Piyush Goyal	Piyush Goyal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pragya Goyal	Pragya Goyal
Application Id:	GQ-AMRSNVJ-18	GQ-AMRSNVJ-18
Employee Id:	116171	116171

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pragya Goyal	Pragya Goyal
Application Id:	GQ-AMRSNVJ-18	GQ-AMRSNVJ-18

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-18	GQ-AMRSNVJ-18
Candidate Name:	Pragya Goyal	Pragya Goyal
Date Of Birth:	27-02-2005	27-02-2005
Father Name:	Piyush Goyal	Piyush Goyal

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 (a)

The screenshot shows the e-Filing website interface. At the top, there is a logo for 'e-Filing Anywhere Anytime' with the subtext 'Income Tax Department, Government of India'. To the right of the logo are links for 'Call Us', 'English', and a font size selector. Below the header is a navigation bar with links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The main content area is titled 'e-Pay Tax'. It contains a green success message box with the text: '✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this message, there are two input fields: 'PAN / TAN' with the value 'EDMPG1232F' and 'Name' with the value 'PXXXXA GXXXL'. At the bottom of the page are two buttons: a white 'Back' button on the left and a dark blue 'Continue' button on the right.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya Goyal	Pragya Goyal

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

