

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Tanmay Arora	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-184	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Jul 2002	<b>Application Received</b>	27-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	28-11-2025	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>

## End of summary report

<b>Legend:</b>	 -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:	Tanmay Arora	Tanmay Arora

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanmay Arora	Tanmay Arora

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-184	GQ-AMRSNVJ-184
Candidate Name:	Tanmay Arora	Tanmay Arora
Date Of Birth:	19-07-2002	19-07-2002
Father Name:	Ravi Arora	Ravi Arora

*No annexure images available.*



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-184	GQ-AMRSNVJ-184
Candidate Name:	Tanmay Arora	Tanmay Arora
Date Of Birth:	19-07-2002	19-07-2002
Father Name:	Ravi Arora	Ravi Arora

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanmay Arora	Tanmay Arora

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanmay Arora	Tanmay Arora

*No annexure images available.*

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

*No annexure images available.*



10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanmay Arora	Tanmay Arora


*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>DUCPA0223G</b>	
<b>नाम / Name</b> TANMAY ARORA		
<b>पिता का नाम / Father's Name</b> RAVI ARORA		
<b>जन्म की तारीख /</b> Date of Birth 19/07/2002	 <b>हस्ताक्षर / Signature</b>	

## Annexure 9 (b)



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PAN / TAN	Name
DUCPA0223G	TXXXXY AXXXXA

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanmay Arora	Tanmay Arora

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanmay Arora	Tanmay Arora
Application Id:	GQ-AMRSNVJ-184	GQ-AMRSNVJ-184



*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanmay Arora	Tanmay Arora
Application Id:	GQ-AMRSNVJ-184	GQ-AMRSNVJ-184

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanmay Arora	Tanmay Arora

*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

