

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammad Taj Shah	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-20	Report Status	NA
Date of Birth	01 Oct 2002	Application Received	18-11-2025
Candidate Employee ID	116164	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	GREEN
POST GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Taj Shah	Mohammad Taj Shah

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Taj Shah	Mohammad Taj Shah

No annexure images available.

NATIONAL IDENTITY 1

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



Annexure 3 (b)

The screenshot shows the e-Filing website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector. Below this 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 displays a green success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" containing "PQFPS4392B" and "Name" containing "MXXXXXXD TXJ SXXH". At the bottom are "Back" and "Continue" buttons.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Taj Shah	Mohammad Taj Shah

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-20	GQ-AMRSNVJ-20
Candidate Name:	Mohammad Taj Shah	Mohammad Taj Shah
Date Of Birth:	01-10-2002	01-10-2002
Father Name:	Ali Ahmad Shah	Ali Ahmad Shah

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Taj Shah	Mohammad Taj Shah

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Taj Shah	Mohammad Taj Shah
Application Id:	GQ-AMRSNVJ-20	GQ-AMRSNVJ-20
Employee Id:	116164	116164

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-20	GQ-AMRSNVJ-20
Candidate Name:	Mohammad Taj Shah	Mohammad Taj Shah
Date Of Birth:	01-10-2002	01-10-2002
Father Name:	Ali Ahmad Shah	Ali Ahmad Shah

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

