

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohd Hussain Siddiqui	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-200	Report Status	NA
Date of Birth	12 Oct 2001	Application Received	28-11-2025
Candidate Employee ID	116386	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
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	01-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-200	GQ-AMRSNVJ-200
Candidate Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Date Of Birth:	11-10-2001	11-10-2001
Father Name:	MOHD HANIF SIDDIQUI	MOHD HANIF SIDDIQUI

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-200	GQ-AMRSNVJ-200
Candidate Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Date Of Birth:	11-10-2001	11-10-2001
Father Name:	MOHD HANIF SIDDIQUI	MOHD HANIF SIDDIQUI

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Application Id:	GQ-AMRSNVJ-200	GQ-AMRSNVJ-200
Employee Id:	116386	116386

No annexure images available.

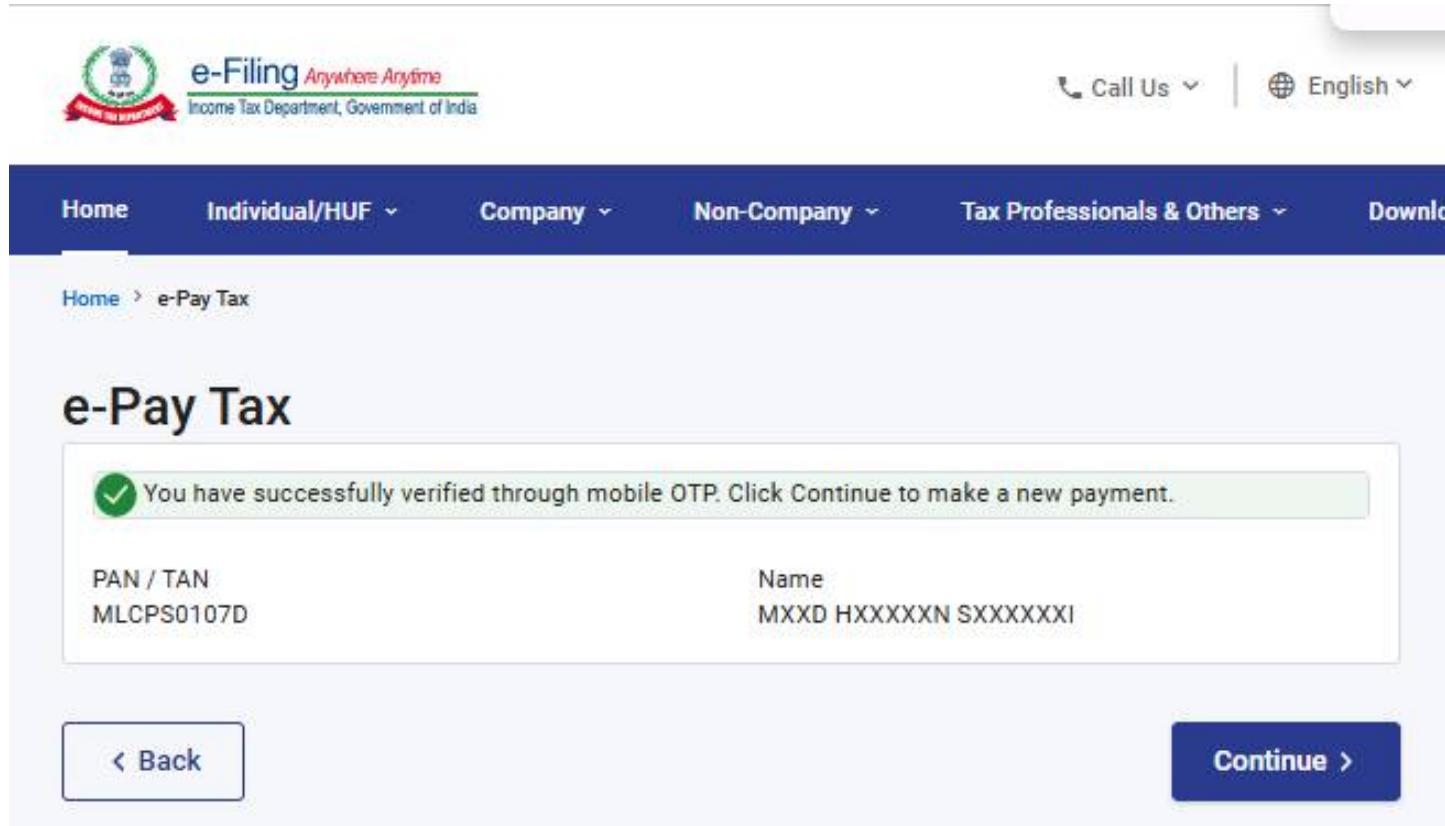
CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 11 (b)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. The right side of the header features a 'Call Us' button and a language selection for English. The main content area is titled 'e-Pay Tax'. A green success message box states: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, the PAN/TAN is listed as 'MLCPS0107D' and the Name is listed as 'MXXD HXXXXXN SXXXXXXI'. At the bottom, there are 'Back' and 'Continue' buttons.

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

Call Us | English

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Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN MLCPS0107D	Name MXXD HXXXXXN SXXXXXXI
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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

