

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sumit Chaudhary	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-227	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Dec 2001	<b>Application Received</b>	28-11-2025
<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INSUFF</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
NATIONAL IDENTITY 1	NIL	01-12-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</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
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227
<b>Candidate Name:</b>	Sumit Chaudhary	Sumit Chaudhary
<b>Date Of Birth:</b>	04-12-2001	04-12-2001
<b>Father Name:</b>	Vikas Choudhary	Vikas Choudhary

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227
Candidate Name:	Sumit Chaudhary	Sumit Chaudhary
Date Of Birth:	04-12-2001	04-12-2001
Father Name:	Vikas Choudhary	Vikas Choudhary

*No annexure images available.*

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sumit Chaudhary	Sumit Chaudhary
<b>Application Id:</b>	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 12 (b)

The screenshot shows the e-Filing Anywhere Anytime 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 magnifying glass icon for search. 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 contains a green success message box with a checkmark icon: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of input fields: "PAN / TAN" with the value "CICPC7594M" and "Name" with the value "SXXXT CXXXXXXX". At the bottom are two buttons: a white "Back" button with a left arrow icon and a dark blue "Continue" button with a right arrow icon.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sumit Chaudhary	Sumit Chaudhary
<b>Application Id:</b>	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Chaudhary	Sumit Chaudhary

*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**

