

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lovely Pandey	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-24	Report Status	NA
Date of Birth	26 Dec 2002	Application Received	18-11-2025
Candidate Employee ID	116157	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN

End of summary report

Legend:	 -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:	Lovely Pandey	Lovely Pandey
Emp Code:	116157	116157

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lovely Pandey	Lovely Pandey
Emp Code:	116157	116157

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lovely Pandey	Lovely Pandey

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lovely Pandey	Lovely Pandey

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lovely Pandey	Lovely Pandey

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lovely Pandey	Lovely Pandey
Application Id:	GQ-AMRSNVJ-24	GQ-AMRSNVJ-24
Employee Id:	116157	116157

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lovely Pandey	Lovely Pandey
Application Id:	GQ-AMRSNVJ-24	GQ-AMRSNVJ-24

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-24	GQ-AMRSNVJ-24
Candidate Name:	Lovely Pandey	Lovely Pandey
Date Of Birth:	26-12-2002	26-12-2002
Father Name:	Dhir Pandey	Dhir Pandey

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-24	GQ-AMRSNVJ-24
Candidate Name:	Lovely Pandey	Lovely Pandey
Date Of Birth:	26-12-2002	26-12-2002
Father Name:	Dhir Pandey	Dhir Pandey

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

The screenshot shows the e-Filing 'e-Pay Tax' page. 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. A navigation bar below has links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The main content area shows a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, payment details are listed: 'PAN / TAN' followed by 'FNFPP6985N' and 'Name' followed by 'LXXXXY PXXXXY'. 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.

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
FNFPP6985N	LXXXXY PXXXXY

< Back Continue >

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

