

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Lalit Mohan	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-25	<b>Report Status</b>	NA
<b>Date of Birth</b>	01 Nov 1997	<b>Application Received</b>	18-11-2025
<b>Candidate Employee ID</b>	116197	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
POLICE VERIFICATION	NIL	NIL	INITIATED

**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:	Lalit Mohan	Lalit Mohan
Emp Code:	116197	116197

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalit Mohan	Lalit Mohan

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalit Mohan	Lalit Mohan

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalit Mohan	Lalit Mohan



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-25	GQ-AMRSNVJ-25
Candidate Name:	Lalit Mohan	Lalit Mohan
Date Of Birth:	01-11-1997	01-11-1997
Father Name:	Ashok kumar	Ashok kumar


*No annexure images available.*

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

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name LALIT MOHAN	DWKPM7788G	
पिता का नाम/ Father's Name ASHOK KUMAR		
जन्म की तारीख/ Date of Birth 01/11/1997	हस्ताक्षर/ Signature	04072017

## Annexure 6 (b)




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DWKPM7788G

Name  
LXXXT MXXXN

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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lalit Mohan	Lalit Mohan
Application Id:	GQ-AMRSNVJ-25	GQ-AMRSNVJ-25
Employee Id:	116197	116197

*No annexure images available.*



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalit Mohan	Lalit Mohan

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lalit Mohan	Lalit Mohan
Application Id:	GQ-AMRSNVJ-25	GQ-AMRSNVJ-25

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-25	GQ-AMRSNVJ-25
Candidate Name:	Lalit Mohan	Lalit Mohan
Date Of Birth:	01-11-1997	01-11-1997
Father Name:	Ashok kumar	Ashok kumar

*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

