

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanjeet Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-252	Report Status	NA
Date of Birth	31 Aug 2003	Application Received	29-11-2025
Candidate Employee ID	NA	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-12-2025	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-252	GQ-AMRSNVJ-252
Candidate Name:	Sanjeet Kumar	Sanjeet Kumar
Date Of Birth:	30-08-2003	30-08-2003
Father Name:	Shatruघन Kumar Singh	Shatruघन Kumar Singh

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

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

Call Us | English |

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN KXHPK2162M	Name SXXXXXT KXXXR
-------------------------	-----------------------

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-252	GQ-AMRSNVJ-252
Candidate Name:	Sanjeet Kumar	Sanjeet Kumar
Date Of Birth:	30-08-2003	30-08-2003
Father Name:	Shatruघन Kumar Singh	Shatruघन Kumar Singh

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanjeet Kumar	Sanjeet Kumar
Application Id:	GQ-AMRSNVJ-252	GQ-AMRSNVJ-252

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjeet Kumar	Sanjeet Kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanjeet Kumar	Sanjeet Kumar
Application Id:	GQ-AMRSNVJ-252	GQ-AMRSNVJ-252

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

