

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Dwivedi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-31	Report Status	NA
Date of Birth	05 Jun 2002	Application Received	18-11-2025
Candidate Employee ID	116146	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
GRADUATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	INITIATED
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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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Dwivedi	Harsh Dwivedi

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Dwivedi	Harsh Dwivedi
Emp Code:	116146	116146

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Dwivedi	Harsh Dwivedi
Emp Code:	116146	116146

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Dwivedi	Harsh Dwivedi

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-31	GQ-AMRSNVJ-31
Candidate Name:	Harsh Dwivedi	Harsh Dwivedi
Date Of Birth:	05-06-2002	05-06-2002
Father Name:	Mr. Girijesh Dwivedi	Mr. Girijesh Dwivedi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Dwivedi	Harsh Dwivedi

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Dwivedi	Harsh Dwivedi
Application Id:	GQ-AMRSNVJ-31	GQ-AMRSNVJ-31
Employee Id:	116146	116146

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-31	GQ-AMRSNVJ-31
Candidate Name:	Harsh Dwivedi	Harsh Dwivedi
Date Of Birth:	05-06-2002	05-06-2002
Father Name:	Mr. Girjesh Dwivedi	Mr. Girjesh Dwivedi


No annexure images available.

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


Annexure 9 (a)


आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card HCGPD6119E	
नाम/ Name HARSH DWIVEDI	पिता का नाम/ Father's Name GIRJESH DWIVEDI	23062021
जन्म की तारीख/ Date of Birth 05/06/2002	 हस्ताक्षर/ Signature	





Annexure 9 (b)



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Income Tax Department, Government of India


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PAN / TAN
HCGPD6119E

Name
HXXXXH DXXXXXI

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End of detail report

