

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Amrit Kaur | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-331 | Report Status | NA |
| Date of Birth | 02 Jan 1998 | Application Received | 01-12-2025 |
| Candidate Employee ID | 116319 | 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 | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 01-12-2025 | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |

End of summary report

| | | | | | |
|---------|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------------|
| Legend: | <div></div> -Major discrepancy | <div></div> -Minor discrepancy | <div></div> -Unable to verify | <div></div> -Pending from source | <div></div> -All clear |
|---------|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------------|

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |
| Emp Code: | 116319 | 116319 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |
| Emp Code: | 116319 | 116319 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |
| Emp Code: | 116319 | 116319 |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |
| Emp Code: | 116319 | 116319 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |
| Emp Code: | 116319 | 116319 |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-331 | GQ-AMRSNVJ-331 |
| Candidate Name: | Amrit Kaur | Amrit Kaur |
| Date Of Birth: | 02-01-1998 | 02-01-1998 |
| Father Name: | Raghubir Singh | Raghubir Singh |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-331 | GQ-AMRSNVJ-331 |
| Candidate Name: | Amrit Kaur | Amrit Kaur |
| Date Of Birth: | 02-01-1998 | 02-01-1998 |
| Father Name: | Raghubir Singh | Raghubir Singh |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Amrit Kaur | Amrit Kaur |
| Application Id: | GQ-AMRSNVJ-331 | GQ-AMRSNVJ-331 |
| Employee Id: | 116319 | 116319 |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 01-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 15 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KFWPK5346L

नाम/ Name
AMRIT KAUR


पिता का नाम/ Father's Name
RAGHUBIR SINGH

जन्म की तारीख /
Date of Birth
02/01/1998

25122020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 15 (b)

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

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HomeIndividual/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 | Name |
| KFWPK5346L | AXXXT KXXR |

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Amrit Kaur | Amrit Kaur |
| Application Id: | GQ-AMRSNVJ-331 | GQ-AMRSNVJ-331 |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Amrit Kaur | Amrit Kaur |

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

