

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Maha Gulzar Bhat	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-372	Report Status	NA
Date of Birth	14 May 2004	Application Received	05-12-2025
Candidate Employee ID	116409	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
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	06-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Maha Gulzar Bhat	Maha Gulzar Bhat

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Maha Gulzar Bhat	Maha Gulzar Bhat

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Maha Gulzar Bhat	Maha Gulzar Bhat

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Maha Gulzar Bhat	Maha Gulzar Bhat

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Maha Gulzar Bhat	Maha Gulzar Bhat

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Maha Gulzar Bhat	Maha Gulzar Bhat

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-372	GQ-AMRSNVJ-372
Candidate Name:	Maha Gulzar Bhat	Maha Gulzar Bhat
Date Of Birth:	14-05-2004	14-05-2004
Father Name:	Gulzar Ahmed Bhat	Gulzar Ahmed Bhat

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Maha Gulzar Bhat	Maha Gulzar Bhat
Application Id:	GQ-AMRSNVJ-372	GQ-AMRSNVJ-372

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-372	GQ-AMRSNVJ-372
Candidate Name:	Maha Gulzar Bhat	Maha Gulzar Bhat
Date Of Birth:	14-05-2004	14-05-2004
Father Name:	Gulzar Ahmed Bhat	Gulzar Ahmed Bhat

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Maha Gulzar Bhat	Maha Gulzar Bhat
Application Id:	GQ-AMRSNVJ-372	GQ-AMRSNVJ-372
Employee Id:	116409	116409

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Maha Gulzar Bhat	Maha Gulzar Bhat

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EGSPG2368M	
नाम / Name MAHA GULZAR	पिता का नाम / Father's Name GULZAR AHMAD BHAT	14062023
जन्म की तारीख / Date of Birth 14/05/2004	 हस्ताक्षर / Signature	

Annexure 12 (b)



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PAN / TAN	Name
EGSPG2368M	MXXA GXXXXR

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

