

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Malhotra	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-54	Report Status	NA
Date of Birth	09 Jan 1998	Application Received	18-11-2025
Candidate Employee ID	116118	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	WIP
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	18-11-2025	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -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:	Abhishek Malhotra	Abhishek Malhotra
Emp Code:	116118	116118

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra
Emp Code:	116118	116118

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-54	GQ-AMRSNVJ-54
Candidate Name:	Abhishek Malhotra	Abhishek Malhotra
Date Of Birth:	09-01-1998	09-01-1998
Father Name:	Prince Malhotra	Prince Malhotra

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Malhotra	Abhishek Malhotra
Application Id:	GQ-AMRSNVJ-54	GQ-AMRSNVJ-54
Employee Id:	116118	116118

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and "A" (likely a font size or language setting). The main navigation menu includes "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and a "Help" link. Below the menu, a breadcrumb navigation shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of fields: "PAN / TAN" with the value "DRGPM8076N" and "Name" with the value "AXXXXXXK XXXXXXXA". At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue >" button on the right.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Malhotra	Abhishek Malhotra

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Malhotra	Abhishek Malhotra
Application Id:	GQ-AMRSNVJ-54	GQ-AMRSNVJ-54

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

