

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yash Pandey	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-569	Report Status	NA
Date of Birth	19 Apr 2004	Application Received	09-01-2026
Candidate Employee ID	116903	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
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	09-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	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:	Yash Pandey	Yash Pandey
Emp Code:	116903	116903

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey
Emp Code:	116903	116903

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey
Emp Code:	116903	116903

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey
Emp Code:	116903	116903

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey
Emp Code:	116903	116903

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-569	GQ-AMRSNVJ-569
Candidate Name:	Yash Pandey	Yash Pandey
Date Of Birth:	19-04-2004	19-04-2004
Father Name:	Anand Kumar Pandey	Anand Kumar Pandey

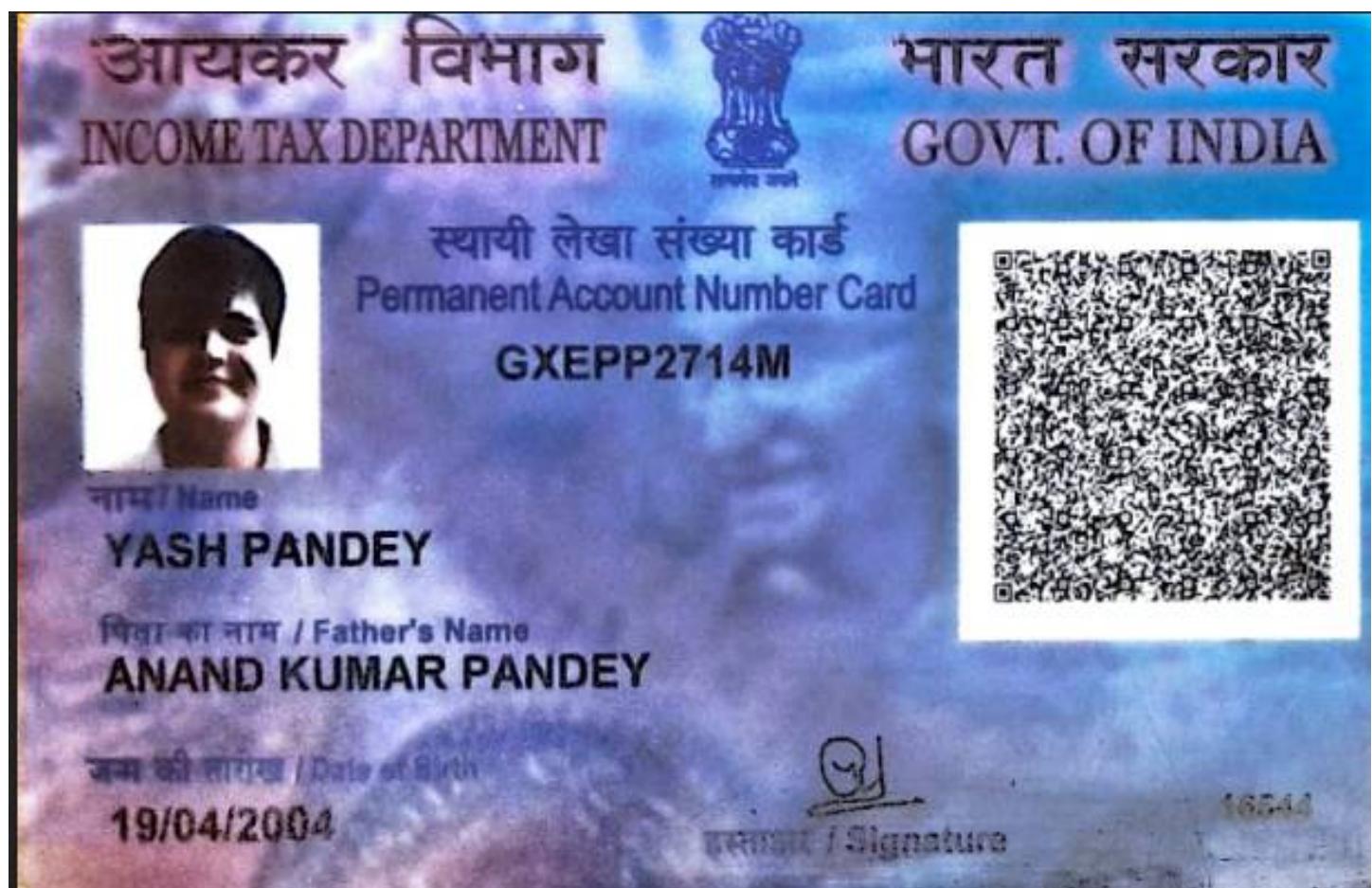
No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-569	GQ-AMRSNVJ-569
Candidate Name:	Yash Pandey	Yash Pandey
Date Of Birth:	19-04-2004	19-04-2004
Father Name:	Anand Kumar Pandey	Anand Kumar Pandey

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	



Annexure 14 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a header with the e-Filing logo, a 'Call Us' button, language selection (English), and font size controls (A-, A, A+). The main navigation menu includes Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, Downloads, and Help. 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 stating 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for 'PAN / TAN' (GXEP2714M) and 'Name' (YXXH PXXXXY). At the bottom, there are 'Back' and 'Continue' buttons.

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

Call Us | English | A- A A+

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads Help

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN GXEP2714M	Name YXXH PXXXXY
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[Back](#) [Continue >](#)

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Pandey	Yash Pandey

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yash Pandey	Yash Pandey
Application Id:	GQ-AMRSNVJ-569	GQ-AMRSNVJ-569
Employee Id:	116903	116903

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yash Pandey	Yash Pandey
Application Id:	GQ-AMRSNVJ-569	GQ-AMRSNVJ-569

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

