

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivam	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-6	Report Status	NA
Date of Birth	06 Sept 2002	Application Received	18-11-2025
Candidate Employee ID	116181	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
POST GRADUATION	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	---	--

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam	Shivam

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam	Shivam

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-6	GQ-AMRSNVJ-6
Candidate Name:	Shivam	Shivam
Date Of Birth:	06-09-2002	06-09-2002
Father Name:	Kamlesh Mishra	Kamlesh Mishra

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam	Shivam

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 6 (a)



Annexure 6 (b)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a logo for 'e-Filing Anywhere Anytime' with the subtext 'Income Tax Department, Government of India'. To the right are links for 'Call Us', 'English', and a font size selector. The main navigation menu includes 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. 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 'GJPPM0458G' and 'Name' with the value 'SXXXXM'. At the bottom are two buttons: a white 'Back' button with a left arrow icon and a dark blue 'Continue' button with a right arrow icon.

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

Call Us | English | A⁺

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN GJPPM0458G	Name SXXXXM
-------------------------	----------------

< Back Continue >

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivam	Shivam
Application Id:	GQ-AMRSNVJ-6	GQ-AMRSNVJ-6

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivam	Shivam
Application Id:	GQ-AMRSNVJ-6	GQ-AMRSNVJ-6
Employee Id:	116181	116181

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-6	GQ-AMRSNVJ-6
Candidate Name:	Shivam	Shivam
Date Of Birth:	06-09-2002	06-09-2002
Father Name:	Kamlesh Mishra	Kamlesh Mishra

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

