

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sumit Gusain	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-626	<b>Report Status</b>	NA
<b>Date of Birth</b>	23 Aug 1999	<b>Application Received</b>	12-01-2026
<b>Candidate Employee ID</b>	116960	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	12-01-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain
<b>Emp Code:</b>	116960	116960

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-626	GQ-AMRSNVJ-626
<b>Candidate Name:</b>	Sumit Gusain	Sumit Gusain
<b>Date Of Birth:</b>	23-08-1999	23-08-1999
<b>Father Name:</b>	T.S Gusain	T.S Gusain

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-626	GQ-AMRSNVJ-626
<b>Candidate Name:</b>	Sumit Gusain	Sumit Gusain
<b>Date Of Birth:</b>	23-08-1999	23-08-1999
<b>Father Name:</b>	T.S Gusain	T.S Gusain

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Gusain	Sumit Gusain

*No annexure images available.*

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sumit Gusain	Sumit Gusain
<b>Application Id:</b>	GQ-AMRSNVJ-626	GQ-AMRSNVJ-626

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sumit Gusain	Sumit Gusain
<b>Application Id:</b>	GQ-AMRSNVJ-626	GQ-AMRSNVJ-626
<b>Employee Id:</b>	116960	116960

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	



## Annexure 13 (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 magnifying glass icon for search. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark icon and the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of input fields: "PAN / TAN" with the value "DFFPG0735D" and "Name" with the value "SXXXT GXXXXN". At the bottom, there are two buttons: a white "Back" button with a left arrow icon and a blue "Continue" button with a right arrow icon.

## 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**

