CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhinav Pathak	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-736	**Report Status**	NA
Date of Birth	03 Apr 1991	**Application Received**	13-01-2026
Candidate Employee ID	116967	**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	**INSUFF**
GRADUATION	NIL	NIL	**INITIATED**
DIPLOMA / ITI	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**INITIATED**
10TH STD	NIL	NIL	**INITIATED**
POST GRADUATION	NIL	NIL	**INITIATED**
12TH STD	NIL	NIL	**INITIATED**
CREDIT/CIBIL CHECK	NIL	NIL	**INITIATED**
NATIONAL IDENTITY 1	NIL	13-01-2026	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**INITIATED**
UAN/ITR/FORM 26AS	NIL	NIL	**INITIATED**
GAP CHECK	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**INITIATED**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Emp Code:	116967	116967

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Emp Code:	116967	116967

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
Candidate Name:	Abhinav Pathak	Abhinav Pathak
Date Of Birth:	01-01-1998	01-01-1998
Father Name:	Satya Prakash Pathak	Satya Prakash Pathak

No annexure images available.

10TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak

No annexure images available.

12TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CUMPP8190A

नाम / Name
ABHINAV PATHAK

पिता का नाम / Father's Name
SATYA PRAKASH PATHAK

जन्म की तारीख / Date of Birth
03/04/1991

हस्ताक्षर/ Signature

04012017

Annexure 10 (b)

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Abhinav Pathak	Abhinav Pathak
Application Id:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Abhinav Pathak	Abhinav Pathak
Application Id:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
Employee Id:	116967	116967

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
Candidate Name:	Abhinav Pathak	Abhinav Pathak
Date Of Birth:	01-01-1998	01-01-1998
Father Name:	Satya Prakash Pathak	Satya Prakash Pathak

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