

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	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	17-02-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	YELLOW
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	13-01-2026	GREEN

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 Company:	Baazi Networks Pvt Ltd	Baazi Networks Pvt Ltd
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Emp Code:	PB23097	PB23097
From:	01-09-2023	01-09-2023
To:	30-09-2025	30-09-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	INR 9,00,392/- Annual CTC
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Verification Status(Color Code):	GREEN	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

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
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Emp Code:	116967	116967
Last Drawn Salary:	Not Applicable	Not Applicable
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Verification Status(Color Code):	GREEN	

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
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

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
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhinav Pathak	Abhinav Pathak
DOB	03-04-1991	03-04-1991

Graduation		
Name of the Board / School	Uttar Pradesh Technical University	Uttar Pradesh Technical University
Course	B.Tech	B.Tech
Specialization / Major	Electrical Engineering	Electrical Engineering
Year of Passing	2014	2014

Gap Remarks:A Gap of 3.6 years identified between UG(06-2014) & Panega(12-2017). During this gap period, Candidate was self preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Gap Remarks:A Gap of 1.3 years identified between 12th std(03-2009) & UG(06-2010).During this gap period, candidate was self preparation for competition and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 6 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Baazi Networks Pvt Ltd	Baazi Networks Pvt Ltd
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	01-09-2023	01-09-2023
Date of Relieving/Exit - To	01-09-2025	01-09-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks:A Gap of 5 months identified between Baazi Networks(09-2025) & AML(01-2026). Candidate mentioned that company business shutdown and the process rampdown hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	PAYTM PAYMENTS SERVICES LIMITED	PAYTM PAYMENTS SERVICES LIMITED
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	01-04-2022	01-04-2022
Date of Relieving/Exit - To	30-08-2023	30-08-2023
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:NA		

Annexure 6 (c)

EMPLOYMENT - 3		
Name of the Employer	PAYTM SERVICES PRIVATE LIMITED	PAYTM SERVICES PRIVATE LIMITED
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	01-09-2021	01-09-2021
Date of Relieving/Exit - To	31-03-2022	31-03-2022
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:NA		

EMPLOYMENT - 4		
Name of the Employer	NET AMBIT VALUE FIRST SERVICES PVT. LTD.	NET AMBIT VALUE FIRST SERVICES PVT. LTD.
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	11-06-2020	11-06-2020
Date of Relieving/Exit - To	31-08-2021	31-08-2021
Designation / Role	Associate operations	Associate operations
Gap Remarks:NA		

EMPLOYMENT - 5		
Name of the Employer	QUESS CORP LIMITED	QUESS CORP LIMITED
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	11-06-2018	11-06-2018
Date of Relieving/Exit - To	15-05-2020	15-05-2020
Designation / Role	Associate operations	Associate operations
Gap Remarks:NA		

Annexure 6 (d)

EMPLOYMENT - 6		
Name of the Employer	PANGEA 3 LEGAL DATABASE SYSTEMS PVT LTD	PANGEA 3 LEGAL DATABASE SYSTEMS PVT LTD
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	06-12-2017	06-12-2017
Date of Relieving/Exit - To	05-06-2018	05-06-2018
Designation / Role	Risk Analyst	Risk Analyst
Gap Remarks:NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhinav Pathak	Abhinav Pathak
Application Id:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
Verification Status(Color Code):	YELLOW	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	CUMPP8190A	CUMPP8190A
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
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)

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CUMPP8190A

Name
AXXXXXV PXXXXK

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Disclaimer

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End of detail report

