

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                 |                                |   |
|------------------------------|-----------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Saurabh Awasthi | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-737  | <b>Report Status</b>           | NA  |
| <b>Date of Birth</b>         | 03 Oct 2003     | <b>Application Received</b>    | 13-01-2026                                    |
| <b>Candidate Employee ID</b> | 116748          | <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  |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | INITIATED           |
| 10TH STD            | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | INITIATED           |
| DIPLOMA / ITI       | NIL                | NIL              | INITIATED           |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | INITIATED           |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1 | NIL                | 13-01-2026       | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | INITIATED           |

### End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| 12TH STD               |                     |                 |
|------------------------|---------------------|-----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
| Name Of The Candidate: | Saurabh Awasthi     | Saurabh Awasthi |

*No annexure images available.*

| POLICE VERIFICATION |                     |                  |
|---------------------|---------------------|------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:   | GQ-AMRSNVJ-737      | GQ-AMRSNVJ-737   |
| Candidate Name:     | Saurabh Awasthi     | Saurabh Awasthi  |
| Date Of Birth:      | 03-10-2003          | 03-10-2003       |
| Father Name:        | Ashadeen Awasthi    | Ashadeen Awasthi |

*No annexure images available.*

| 10TH STD               |                     |                 |
|------------------------|---------------------|-----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
| Name Of The Candidate: | Saurabh Awasthi     | Saurabh Awasthi |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                 |
|------------------------|---------------------|-----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
| Name Of The Candidate: | Saurabh Awasthi     | Saurabh Awasthi |



*No annexure images available.*

| DIPLOMA / ITI          |                     |                 |
|------------------------|---------------------|-----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
| Name Of The Candidate: | Saurabh Awasthi     | Saurabh Awasthi |

*No annexure images available.*

| GRADUATION             |                     |                 |
|------------------------|---------------------|-----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
| Name Of The Candidate: | Saurabh Awasthi     | Saurabh Awasthi |

*No annexure images available.*

| COURT VERIFICATION |                     |                  |
|--------------------|---------------------|------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:  | GQ-AMRSNVJ-737      | GQ-AMRSNVJ-737   |
| Candidate Name:    | Saurabh Awasthi     | Saurabh Awasthi  |
| Date Of Birth:     | 03-10-2003          | 03-10-2003       |
| Father Name:       | Ashadeen Awasthi    | Ashadeen Awasthi |

*No annexure images available.*

| GAP CHECK       |                     |                 |
|-----------------|---------------------|-----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS  |
| Applicant Name: | Saurabh Awasthi     | Saurabh Awasthi |
| Application Id: | GQ-AMRSNVJ-737      | GQ-AMRSNVJ-737  |
| Employee Id:    | 116748              | 116748          |



*No annexure images available.*

| POST GRADUATION        |                     |                 |
|------------------------|---------------------|-----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
| Name Of The Candidate: | Saurabh Awasthi     | Saurabh Awasthi |

*No annexure images available.*

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

Annexure 10 (a)

|  |  |  |
|--|--|--|
| आयकर विभाग<br>INCOME TAX DEPARTMENT  |                             | भारत सरकार<br>GOVT. OF INDIA   |
|  | स्थायी लेखा संख्या कार्ड<br>Permanent Account Number Card<br><b>EHZPA9900F</b>                               |  |
| नाम / Name<br><b>SAURABH AWASTHI</b>   |  |  |
| पिता का नाम / Father's Name<br><b>ASHADEEN AWASTHI</b>                             |  |  |
| जन्म की तारीख /<br>Date of Birth<br><b>03/10/2003</b>                              | <br>हस्ताक्षर / Signature | 03092022   |

## Annexure 10 (b)



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A

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Company

Non-Company

Tax Professionals & Others

Downloads

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### e-Pay Tax



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

PAN / TAN  
EHZPA9900F

Name  
SXXXXXXH AXXXXXI

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Continue >

| CRIMINAL DATABASE      |                     |                 |
|------------------------|---------------------|-----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
| Name Of The Candidate: | Saurabh Awasthi     | Saurabh Awasthi |

*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

