

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurabh Awasthi	Saurabh Awasthi

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-737	GQ-AMRSNVJ-737
<b>Candidate Name:</b>	Saurabh Awasthi	Saurabh Awasthi
<b>Date Of Birth:</b>	03-10-2003	03-10-2003
<b>Father Name:</b>	Ashadeen Awasthi	Ashadeen Awasthi

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurabh Awasthi	Saurabh Awasthi

*No annexure images available.*

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

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurabh Awasthi	Saurabh Awasthi

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurabh Awasthi	Saurabh Awasthi

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-737	GQ-AMRSNVJ-737
<b>Candidate Name:</b>	Saurabh Awasthi	Saurabh Awasthi
<b>Date Of Birth:</b>	03-10-2003	03-10-2003
<b>Father Name:</b>	Ashadeen Awasthi	Ashadeen Awasthi

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Saurabh Awasthi	Saurabh Awasthi
<b>Application Id:</b>	GQ-AMRSNVJ-737	GQ-AMRSNVJ-737
<b>Employee Id:</b>	116748	116748

*No annexure images available.*

## POST GRADUATION

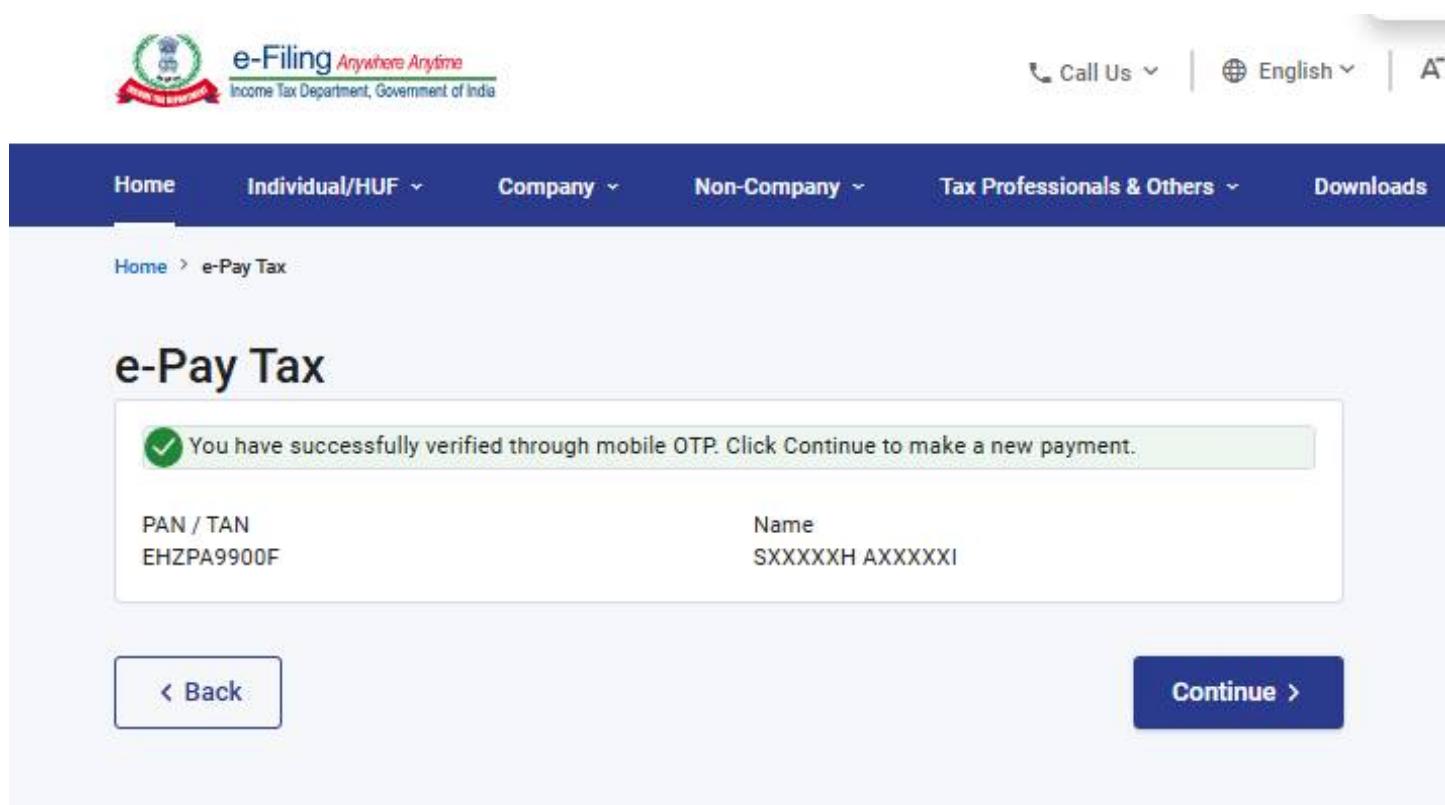
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurabh Awasthi	Saurabh Awasthi

*No annexure images available.*

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



## Annexure 10 (b)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads, along with language and call options. The main content area is titled 'e-Pay Tax' and displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' It shows PAN/TAN as 'EHZPA9900F' and Name as 'SXXXXXXH AXXXXXI'. At the bottom are 'Back' and 'Continue' buttons.

**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 EHZPA9900F	Name SXXXXXXH AXXXXXI
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[Back](#) [Continue >](#)

## CRIMINAL DATABASE

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

