

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harshit Awasthi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-748	Report Status	NA
Date of Birth	11 May 1996	Application Received	19-01-2026
Candidate Employee ID	116950	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	WIP
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	19-01-2026	GREEN
GAP CHECK	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

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 Candidate:	Harshit Awasthi	Harshit Awasthi
Emp Code:	116950	116950

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi
Emp Code:	116950	116950

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748
Candidate Name:	Harshit Awasthi	Harshit Awasthi
Date Of Birth:	11-05-1996	11-05-1996
Father Name:	Himanshu Awasthi	Himanshu Awasthi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748
Candidate Name:	Harshit Awasthi	Harshit Awasthi
Date Of Birth:	11-05-1996	11-05-1996
Father Name:	Himanshu Awasthi	Himanshu Awasthi

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

The screenshot displays the e-Filing portal interface. At the top left is the logo of the Income Tax Department, Government of India, with the text "e-Filing Anywhere Anytime". To the right are links for "Call Us", "English", and a search icon. A dark blue navigation bar contains the following menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. The main heading is "e-Pay Tax". A green checkmark icon is followed by the message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, the payment details are shown in a table:

PAN / TAN	Name
CHZPA9479F	HXXXXXT AXXXXXI

At the bottom, there are two buttons: a white button with a left arrow and the text "< Back" on the left, and a dark blue button with the text "Continue >" on the right.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshit Awasthi	Harshit Awasthi
Application Id:	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748
Employee Id:	116950	116950

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Awasthi	Harshit Awasthi

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshit Awasthi	Harshit Awasthi
Application Id:	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748

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

