CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akshit Tyagi	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-753	**Report Status**	NA
Date of Birth	25 Apr 2002	**Application Received**	28-01-2026
Candidate Employee ID	116881	**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
GRADUATION	Online Database	06-02-2026	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	NIL	**GREEN**
POLICE VERIFICATION	Palav Agarwal - Advocate	NIL	**GREEN**
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	**GREEN**
NATIONAL IDENTITY 1	PAN Database	29-01-2026	**GREEN**
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	**GREEN**
GAP CHECK	Resume & Supported Documents	17-02-2026	**GREEN**

End of summary report

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

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Name Of The Candidate:	Akshit Tyagi	Akshit Tyagi
Enroll No:	210161013008515	210161013008515
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2025	2025
Remarks:	The following applicant details were verified through Online Database-Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)

AKTU One View

Student Result

One View Result

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-753	GQ-AMRSNVJ-753
Candidate Name:	Akshit Tyagi	Akshit Tyagi
Date Of Birth:	25-04-2002	25-04-2002
Father Name:	Shivom Tyagi	Shivom Tyagi
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	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-753	GQ-AMRSNVJ-753
Candidate Name:	Akshit Tyagi	Akshit Tyagi
Date Of Birth:	25-04-2002	25-04-2002
Father Name:	Shivom Tyagi	Shivom Tyagi
Remarks:	The following applicant details are verbally verified and the notary report 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 - Advocate	

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Akshit Tyagi	Akshit Tyagi
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	

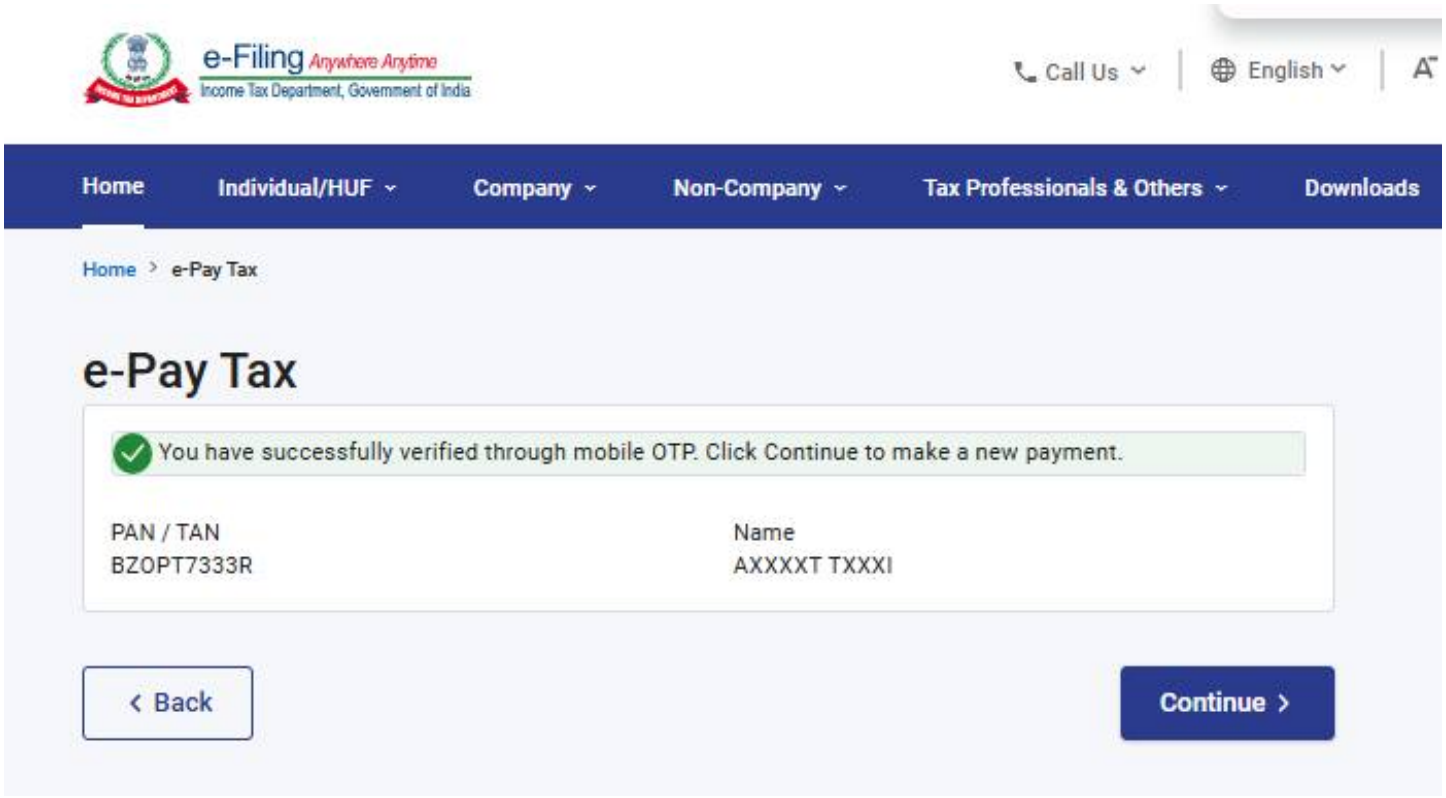
No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan card	Pan card
Identity Number:	BZOPT7333R	BZOPT7333R
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:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
सत्यमेव जयते
भारत सरकार
GOVT. OF INDIA
ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card
BZOPT7333R
नाम / Name
AKSHIT TYAGI
पिता का नाम / Father's Name
SHIVOM TYAGI
जन्म की तारीख /
Date of Birth
25/04/2002
हस्ताक्षर / Signature

Annexure 5 (b)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
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
BZOPT7333R
Name
AXXXXT TXXXI
Back
Continue

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Akshit Tyagi	Akshit Tyagi
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	

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Akshit Tyagi	Akshit Tyagi
Application Id:	GQ-AMRSNVJ-753	GQ-AMRSNVJ-753
Employee Id:	116881	116881
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Akshit Tyagi	Akshit Tyagi
DOB	25-04-02	25-04-02

Graduation		
Name of the Board / School	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Course	B.Tech	B.Tech
Specialization / Major	Information Technology	Information Technology
Year of Passing	2025	2025
Gap Remarks:A Gap of 7 months identified between UG(07-2025) & AML(01-2026). During this gap period candidate was enrolled in Data science with python certification program and was dedicated to upskilling and strengthening technical expertise and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks:A Gap of 1.2 years identified between 12th std(03-2020) & UG(05-2021). During this gap period candidate was affected by Covid-19 and related to health challenges which delayed admission into UG Program and subsequently enrolled in May 2021 once health issues is stablized and provided the relevant proofs, Hence this gap period is considered as Green.		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

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