

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shagun Pathak	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-9	Report Status	NA
Date of Birth	05 Jan 2002	Application Received	18-11-2025
Candidate Employee ID	116178	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
GAP CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shagun Pathak	Shagun Pathak

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-9	GQ-AMRSNVJ-9
Candidate Name:	Shagun Pathak	Shagun Pathak
Date Of Birth:	05-01-2002	05-01-2002
Father Name:	Gopal Swaroop Pathak	Gopal Swaroop Pathak

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shagun Pathak	Shagun Pathak

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FZAPP0251E


नाम / Name
SHAGUN PATHAK

पिता का नाम / Father's Name
GOPAL SWAROOP PATHAK

जन्म की तारीख
Date of Birth
05/01/2002

हस्ताक्षर / Signature
03122020

Annexure 4 (b)

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PAN / TAN
FZAPP0251E

Name
SXXXXN PXXXXK

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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shagun Pathak	Shagun Pathak
Application Id:	GQ-AMRSNVJ-9	GQ-AMRSNVJ-9
Employee Id:	116178	116178

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shagun Pathak	Shagun Pathak
Application Id:	GQ-AMRSNVJ-9	GQ-AMRSNVJ-9

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shagun Pathak	Shagun Pathak

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-9	GQ-AMRSNVJ-9
Candidate Name:	Shagun Pathak	Shagun Pathak
Date Of Birth:	05-01-2002	05-01-2002
Father Name:	Gopal Swaroop Pathak	Gopal Swaroop Pathak

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shagun Pathak	Shagun Pathak

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

