

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohd Hussain Siddiqui	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-931	<b>Report Status</b>	NA
<b>Date of Birth</b>	11 Oct 2001	<b>Application Received</b>	04-02-2026
<b>Candidate Employee ID</b>	NA	<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
POST GRADUATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	16-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; border: 1px solid black;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; border: 1px solid black;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; border: 1px solid black;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; border: 1px solid black;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; border: 1px solid black;"></span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-931	GQ-AMRSNVJ-931
Candidate Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Date Of Birth:	11-10-2001	11-10-2001
Father Name:	MOHD HANIF SIDDIQUI	MOHD HANIF SIDDIQUI

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	16-02-2026	

# Annexure 4 (a)



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## e-Pay Tax

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

PAN / TAN  
MLCPS0107D

Name  
MXXD HXXXXXXN SXXXXXXI

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Annexure 4 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
MLCPS0107D

नाम / Name  
MOHD HUSSAIN SIDDIQUI

पिता का नाम / Father's Name  
MOHD HANEEF SIDDIQUI

जन्म की तारीख /  
Date of Birth  
12/10/2001

हस्ताक्षर / Signature

15022020



**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
<b>Application Id:</b>	GQ-AMRSNVJ-931	GQ-AMRSNVJ-931
<b>Employee Id:</b>	NA	NA

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-931	GQ-AMRSNVJ-931
Candidate Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Date Of Birth:	11-10-2001	11-10-2001
Father Name:	MOHD HANIF SIDDIQUI	MOHD HANIF SIDDIQUI

*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**

