

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tanuj Pandey	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-941	Report Status	NA
Date of Birth	08 Oct 2002	Application Received	07-02-2026
Candidate Employee ID	117386	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
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	11-02-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-941	GQ-AMRSNVJ-941
Candidate Name:	Tanuj Pandey	Tanuj Pandey
Date Of Birth:	08-10-2002	08-10-2002
Father Name:	Keshav Dutt Pandey	Keshav Dutt Pandey

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanuj Pandey	Tanuj Pandey
Application Id:	GQ-AMRSNVJ-941	GQ-AMRSNVJ-941
Employee Id:	117386	117386

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-941	GQ-AMRSNVJ-941
Candidate Name:	Tanuj Pandey	Tanuj Pandey
Date Of Birth:	08-10-2002	08-10-2002
Father Name:	Keshav Dutt Pandey	Keshav Dutt Pandey

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanuj Pandey	Tanuj Pandey

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-02-2026	

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FYKPP5371Q

नाम / Name
TANUJ PANDEY

पिता का नाम / Father's Name
KESHAV DUTT PANDEY

जन्म की तारीख /
Date of Birth
09/10/2002

हस्ताक्षर / Signature

21102020



Annexure 5 (b)



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Tax Professionals & Others

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

PAN / TAN
FYKPP5371Q

Name
TXXXJ PXXXXY

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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanuj Pandey	Tanuj Pandey

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanuj Pandey	Tanuj Pandey

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

