

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |                                               |
|------------------------------|----------------|--------------------------------|-----------------------------------------------|
| <b>Name of the Candidate</b> | Rahul Kumar    | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-954 | <b>Report Status</b>           | NA                                            |
| <b>Date of Birth</b>         | 15 Mar 2001    | <b>Application Received</b>    | 07-02-2026                                    |
| <b>Candidate Employee ID</b> | 117378         | <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              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| 10TH STD            | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 10-02-2026       | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| DIPLOMA / ITI       | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |

### End of summary report

|                |                                                                                                        |                                                                                                        |                                                                                                       |                                                                                                            |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rahul Kumar         | Rahul Kumar    |

*No annexure images available.*

| COURT VERIFICATION |                     |                    |
|--------------------|---------------------|--------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS     |
| Reference Number:  | GQ-AMRSNVJ-954      | GQ-AMRSNVJ-954     |
| Candidate Name:    | Rahul Kumar         | Rahul Kumar        |
| Date Of Birth:     | 15-03-2001          | 15-03-2001         |
| Father Name:       | Mr. Mahesh Chandra  | Mr. Mahesh Chandra |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rahul Kumar         | Rahul Kumar    |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rahul Kumar         | Rahul Kumar    |

*No annexure images available.*

| 10TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rahul Kumar         | Rahul Kumar    |

*No annexure images available.*

| POLICE VERIFICATION |                     |                    |
|---------------------|---------------------|--------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS     |
| Reference Number:   | GQ-AMRSNVJ-954      | GQ-AMRSNVJ-954     |
| Candidate Name:     | Rahul Kumar         | Rahul Kumar        |
| Date Of Birth:      | 15-03-2001          | 15-03-2001         |
| Father Name:        | Mr. Mahesh Chandra  | Mr. Mahesh Chandra |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rahul Kumar         | Rahul Kumar    |

*No annexure images available.*

| NATIONAL IDENTITY 1   |                     |                |
|-----------------------|---------------------|----------------|
| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 10-02-2026          |                |

Annexure 8 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**NJGPK3504R**

**नाम/ Name**  
RAHUL KUMAR

**पिता का नाम/ Father's Name**  
MAHESH CHANDRA

**जन्म की तारीख/ Date of Birth**  
15/03/2001

**हस्ताक्षर/ Signature**

23/03/2021

## Annexure 8 (b)

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[Company ▾](#)

[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

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## e-Pay Tax



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

PAN / TAN  
NJGPK3504R

Name  
RXXXL KXXXR

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| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Rahul Kumar         | Rahul Kumar    |
| Application Id: | GQ-AMRSNVJ-954      | GQ-AMRSNVJ-954 |
| Employee Id:    | 117378              | 117378         |

*No annexure images available.*

| DIPLOMA / ITI          |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rahul Kumar         | Rahul Kumar    |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rahul Kumar         | Rahul Kumar    |

*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

