

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akshit Pareek	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-156	Report Status	NA
Date of Birth	02 Dec 1990	Application Received	23-12-2025
Candidate Employee ID	NA	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshit Pareek	Akshit Pareek

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshit Pareek	Akshit Pareek

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshit Pareek	Akshit Pareek

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshit Pareek	Akshit Pareek

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-156	GQ-ARSIPLN-156
Candidate Name:	Akshit Pareek	Akshit Pareek
Date Of Birth:	02-12-1990	02-12-1990
Father Name:	Ramesh kumar pareek	Ramesh kumar pareek

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-156	GQ-ARSIPLN-156
Candidate Name:	Akshit Pareek	Akshit Pareek
Date Of Birth:	02-12-1990	02-12-1990
Father Name:	Ramesh kumar pareek	Ramesh kumar pareek

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshit Pareek	Akshit Pareek

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshit Pareek	Akshit Pareek

No annexure images available.

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

No annexure images available.

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

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshit Pareek	Akshit Pareek

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshit Pareek	Akshit Pareek
Application Id:	GQ-ARSIPLN-156	GQ-ARSIPLN-156

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshit Pareek	Akshit Pareek
Application Id:	GQ-ARSIPLN-156	GQ-ARSIPLN-156

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT
AKSHIT PAREEK
RAMESH KUMAR PAREEK
02/12/1990
PAN Number: BLNPP5192D
Signature: [Handwritten Signature]

भारत सरकार
GOVT. OF INDIA

[Emblem of India]

[Portrait Photo]

20122010

Annexure 14 (b)



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PAN / TAN

BLNPP5192D

Name

AXXXXT PXXXXK

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End of detail report

