

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Kumar Saha	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-163	Report Status	NA
Date of Birth	07 Jan 1987	Application Received	12-01-2026
Candidate Employee ID	117015	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
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	12-01-2026	INITIATED
GAP CHECK	NIL	NIL	INITIATED
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	13-01-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha
Emp Code:	117015	117015

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha
Emp Code:	117015	117015

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-163	GQ-ARSIPLN-163
Candidate Name:	Rahul Kumar Saha	Rahul Kumar Saha
Date Of Birth:	06-01-1987	06-01-1987
Father Name:	Krishna Kumar Saha	Krishna Kumar Saha

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-163	GQ-ARSIPLN-163
Candidate Name:	Rahul Kumar Saha	Rahul Kumar Saha
Date Of Birth:	06-01-1987	06-01-1987
Father Name:	Krishna Kumar Saha	Krishna Kumar Saha

No annexure images available.

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

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Saha	Rahul Kumar Saha
Employee ID:	117015	117015
Date:	12-01-2026	
Out Come:	NEGATIVE	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Kumar Saha	Rahul Kumar Saha
Application Id:	GQ-ARSIPLN-163	GQ-ARSIPLN-163
Employee Id:	117015	117015

No annexure images available.

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Kumar Saha	Rahul Kumar Saha
Application Id:	GQ-ARSIPLN-163	GQ-ARSIPLN-163
Employee Id:	117015	117015

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)



Annexure 15 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a magnifying glass icon for search. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It displays a success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, PAN/TAN "BRDPS2766N" and Name "RXXXL KXXXR SXXA" are shown. At the bottom are "Back" and "Continue" buttons.

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN BRDPS2766N	Name RXXXL KXXXR SXXA
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[Back](#) [Continue >](#)

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Kumar Saha	Rahul Kumar Saha
Application Id:	GQ-ARSIPLN-163	GQ-ARSIPLN-163

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

