CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prakhar Sharma	**Client Name**	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-168	**Report Status**	NA
Date of Birth	01 Sept 1997	**Application Received**	20-01-2026
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	**INITIATED**
POST GRADUATION	NIL	NIL	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
EX EMPLOYMENT 2	NIL	NIL	**INITIATED**
CREDIT/CIBIL CHECK	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**INITIATED**
NATIONAL IDENTITY 1	NIL	20-01-2026	**GREEN**
UAN/ITR/FORM 26AS	NIL	NIL	**INITIATED**
GAP CHECK	NIL	NIL	**INITIATED**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Prakhar Sharma	Prakhar Sharma

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Prakhar Sharma	Prakhar Sharma

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Prakhar Sharma	Prakhar Sharma

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Prakhar Sharma	Prakhar Sharma

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Prakhar Sharma	Prakhar Sharma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-ARSIPLN-168	GQ-ARSIPLN-168
Candidate Name:	Prakhar Sharma	Prakhar Sharma
Date Of Birth:	01-09-1997	01-09-1997

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-ARSIPLN-168	GQ-ARSIPLN-168
Candidate Name:	Prakhar Sharma	Prakhar Sharma
Date Of Birth:	01-09-1997	01-09-1997

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Prakhar Sharma	Prakhar Sharma

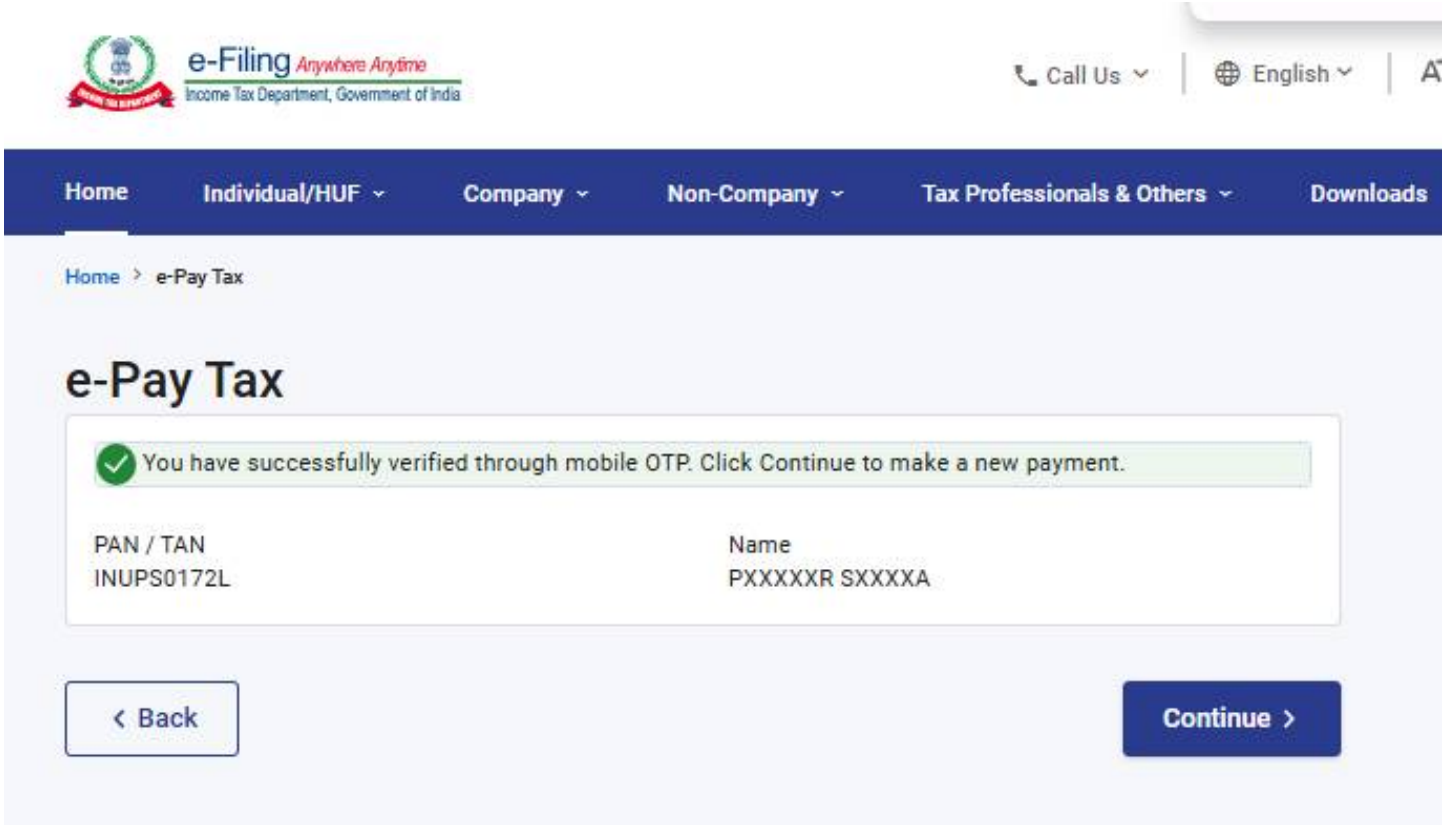
No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
INUPS0172L
नाम / Name
PRAKHAR SHARMA
पिता का नाम / Father's Name
RAJEEV SHARMA
जन्म की तारीख / Date of Birth
01/09/1997
हस्ताक्षर / Signature

Annexure 9 (b)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
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
INUPS0172L
Name
PXXXXXR SXXXXA
Back
Continue

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Prakhar Sharma	Prakhar Sharma
Application Id:	GQ-ARSIPLN-168	GQ-ARSIPLN-168

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Prakhar Sharma	Prakhar Sharma
Application Id:	GQ-ARSIPLN-168	GQ-ARSIPLN-168

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