

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditya Shrivastava	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-28	Report Status	NA
Date of Birth	18 Oct 2001	Application Received	30-05-2025
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	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	30-05-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Aditya Shrivastava	Aditya Shrivastava

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Shrivastava	Aditya Shrivastava

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Shrivastava	Aditya Shrivastava

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-28	GQ-ARSIPLN-28
Candidate Name:	Aditya Shrivastava	Aditya Shrivastava
Date Of Birth:	18-10-2001	18-10-2001
Father Name:	Late Kamal Kant Shrivastava	Late Kamal Kant Shrivastava

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Shrivastava	Aditya Shrivastava

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Shrivastava	Aditya Shrivastava

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
MEDPS2228M



नाम/ Name
ADITYA SHRIVASTAVA

पिता का नाम/ Father's Name
KAMAL KANT SHRIVASTAVA


जन्म की तारीख/
Date of Birth
18/10/2001



12092020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 7 (b)



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e-Pay Tax

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

PAN / TAN	Name
MEDPS2228M	AXXXXA SXXXXXXXXXA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-28	GQ-ARSIPLN-28
Candidate Name:	Aditya Shrivastava	Aditya Shrivastava
Date Of Birth:	18-10-2001	18-10-2001
Father Name:	Late Kamal Kant Shrivastava	Late Kamal Kant Shrivastava

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Shrivastava	Aditya Shrivastava
Application Id:	GQ-ARSIPLN-28	GQ-ARSIPLN-28

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

