

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prakhar Kashyap	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-57	Report Status	NA
Date of Birth	NA	Application Received	03-04-2025
Candidate Employee ID	112848	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	07-04-2025	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PERMANENT ADDRESS	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED
FCA	NIL	07-05-2025	GREEN
DIRECTORSHIP SEARCH	NIL	07-05-2025	GREEN
INSTA DRUG TEST	NIL	07-05-2025	INITIATED
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	NIL	INITIATED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED

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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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	112848	112848

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	112848	112848

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

 भारत सरकार
Government of India

 आधार

Issue Date: 22/12/2016



Prakhar Kashyap
DOB: 06/07/1998
Male



5782 0868 5517




5782 0868 5517

मेरा **आधार**, मेरी पहचान

Annexure 11 (b)



Unique Identification Authority of India




myAadhaar

English

Dashboard

Check Aadhaar Validity



578208685517 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Assam
Mobile	*****549

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap


No annexure images available.

PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848

No annexure images available.

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)



FINANCIAL
CONDUCT
AUTHORITY

Prakhar Kashyap

Search

About us

Firms

Markets

Consumers

News

Publications

Search

Prakhar Kashyap

Search

No search results for **Prakhar Kashyap**

Improve your search results

Try these search tips:

- double check for typos
- spell out full names instead of acronyms
- use fewer keywords

Access our systems

Register

ReoData

Online invoicing

Connect

FCA Handbook

For consumers

Car finance complaints

Fake FCA communications

Warning List of unauthorised and clone firms

See our consumer information >

For firms

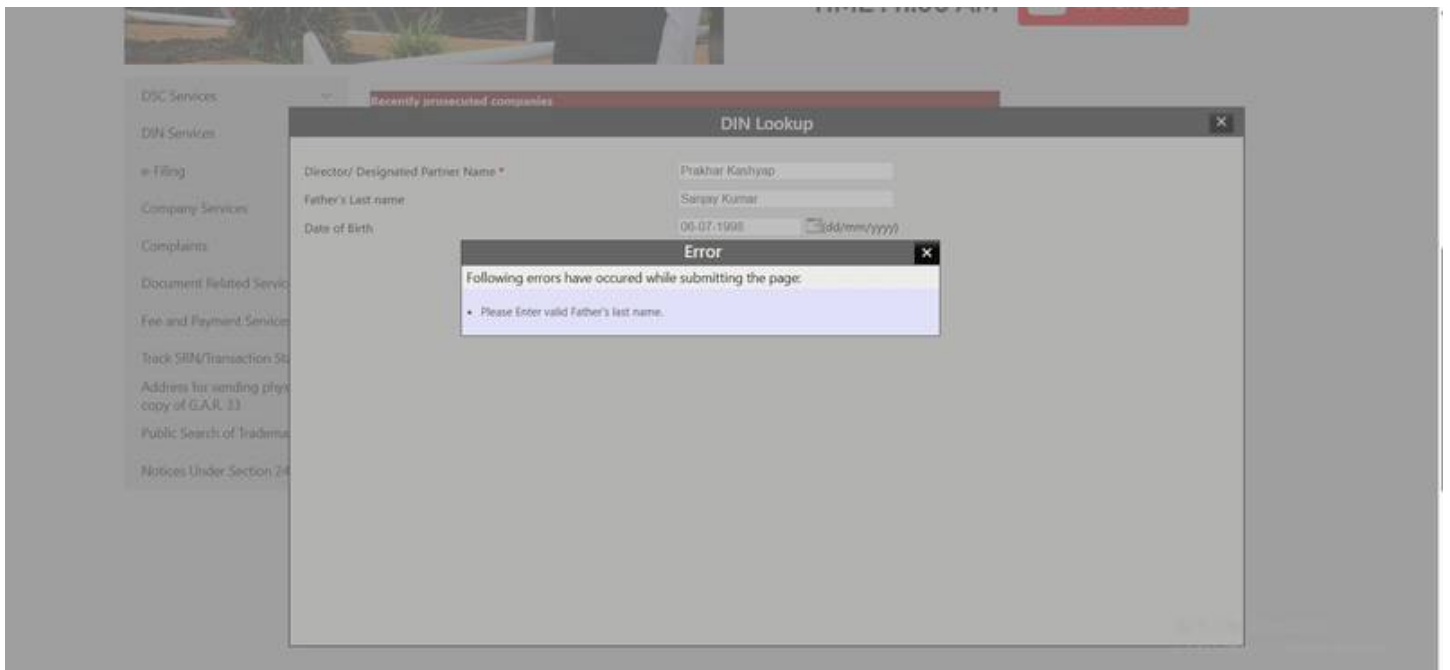
Did you find what you were looking for?

Activate Windows

Go to Settings to activate Windows.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)



Annexure 17 (b)

DIN Lookup

Director/ Designated Partner Name *

Father's Last name

Date of Birth

Prakhar Kashyap

Sanjay Kumar

06-07-1998

(dd/mm/yyyy)

Search

Clear All

Activate

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Employee ID:	112848	112848
Date:	07-05-2025	
Out Come:	NEGATIVE	

No annexure images available.

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848

No annexure images available.

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848

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

