

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:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -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)



Annexure 11 (b)

 **Unique Identification Authority of India** 

 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	

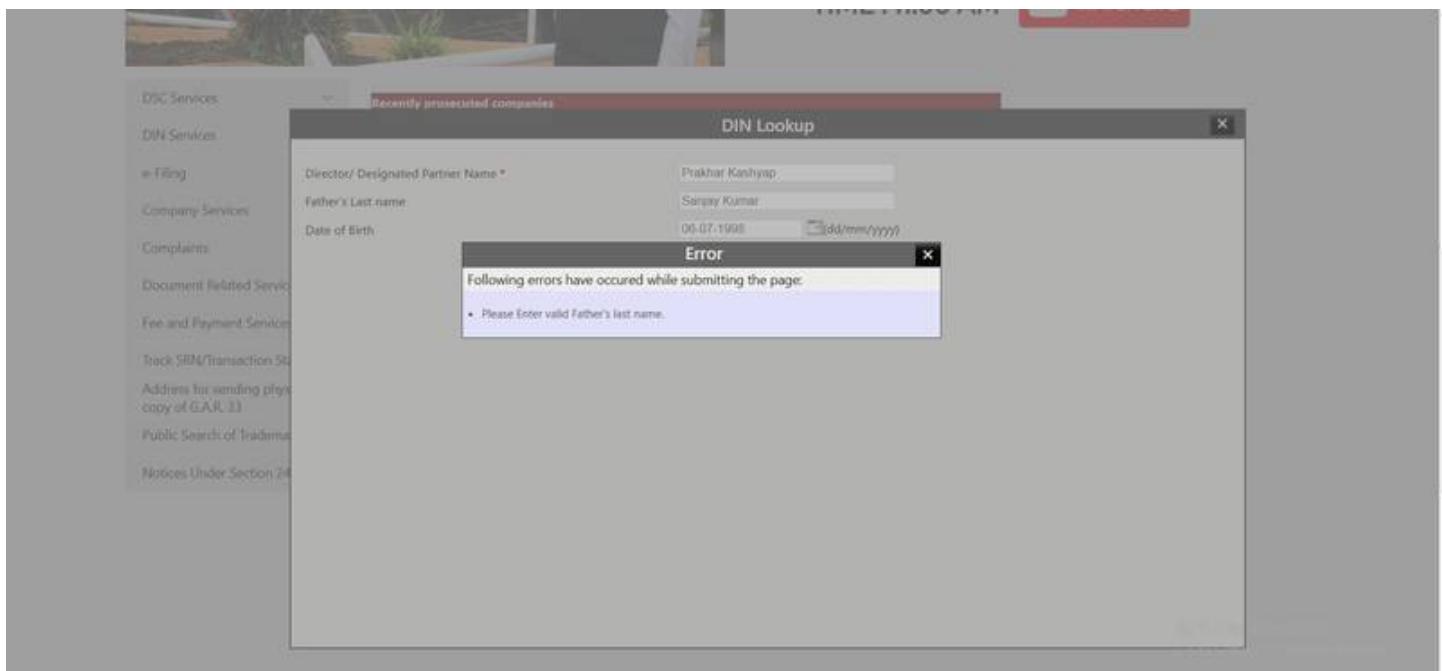
Annexure 16 (a)

The screenshot shows the FCA (Financial Conduct Authority) website. At the top, the FCA logo is on the left, and a search bar contains the text 'Prakhar Kashyap'. Below the search bar, a navigation menu includes 'About us', 'Firms', 'Markets', 'Consumers', 'News', and 'Publications'. The main content area displays a message: 'No search results for **Prakhar Kashyap**'. Below this, a section titled 'Improve your search results' lists tips: 'double check for typos', 'spell out full names instead of acronyms', and 'use fewer keywords'. To the right, a 'For consumers' section lists links to 'Car finance complaints', 'Fake FCA communications', and 'Warning List of unauthorised and clone firms'. A green button labeled 'See our consumer information >' is also present. A purple sidebar on the right asks, 'Did you find what you were looking for?'. At the bottom, a 'For firms' section includes a link 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)

X

DIN Lookup

Director/ Designated Partner Name *	<input type="text" value="Prakhar Kashyap"/>
Father's Last name	<input type="text" value="Sanjay Kumar"/>
Date of Birth	<input type="text" value="06-07-1998"/> <small>(dd/mm/yyyy)</small>
<input type="button" value="Search"/> <input type="button" value="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

