

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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 4	NIL	NIL	INSUFF
PREVIOUS EMPLOYMENT 3	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
PERMANENT ADDRESS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	07-04-2025	GREEN
GAP CHECK	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	GREEN
INSTA DRUG TEST	NIL	07-05-2025	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED
DIRECTORSHIP SEARCH	NIL	07-05-2025	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 2	NIL	NIL	GREEN
FCA	NIL	07-05-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	08-05-2025	GREEN

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 Kashyap	Prakhar Kashyap
Emp Code:	112848	112848

No annexure images available.

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	112848	112848

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	112848	112848

No annexure images available.

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

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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.

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.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	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 12 (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 12 (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

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.

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.

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.

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

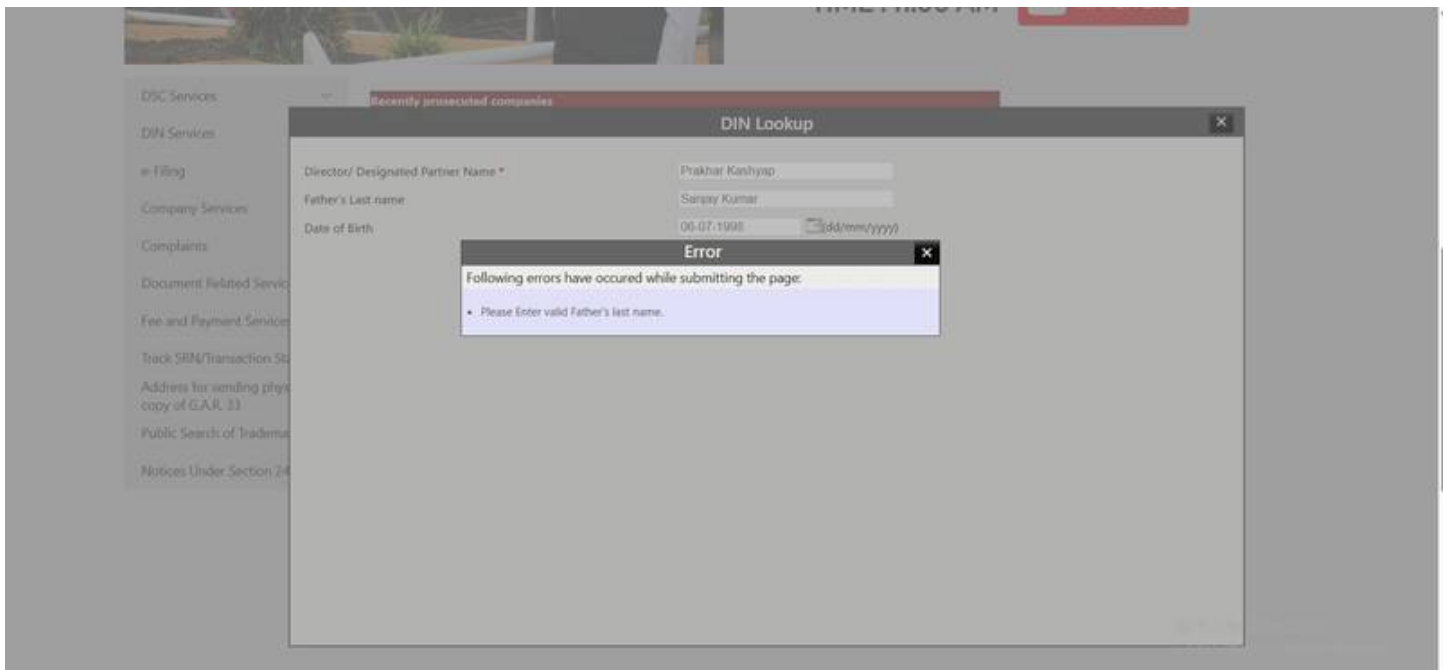
No annexure images available.

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.

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 19 (a)



Annexure 19 (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

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 21 (a)



FINANCIAL
CONDUCT
AUTHORITY

Prakhar Kashyap

Search

About usFirmsMarketsConsumersNewsPublications

Search

Prakhar Kashyap

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 >

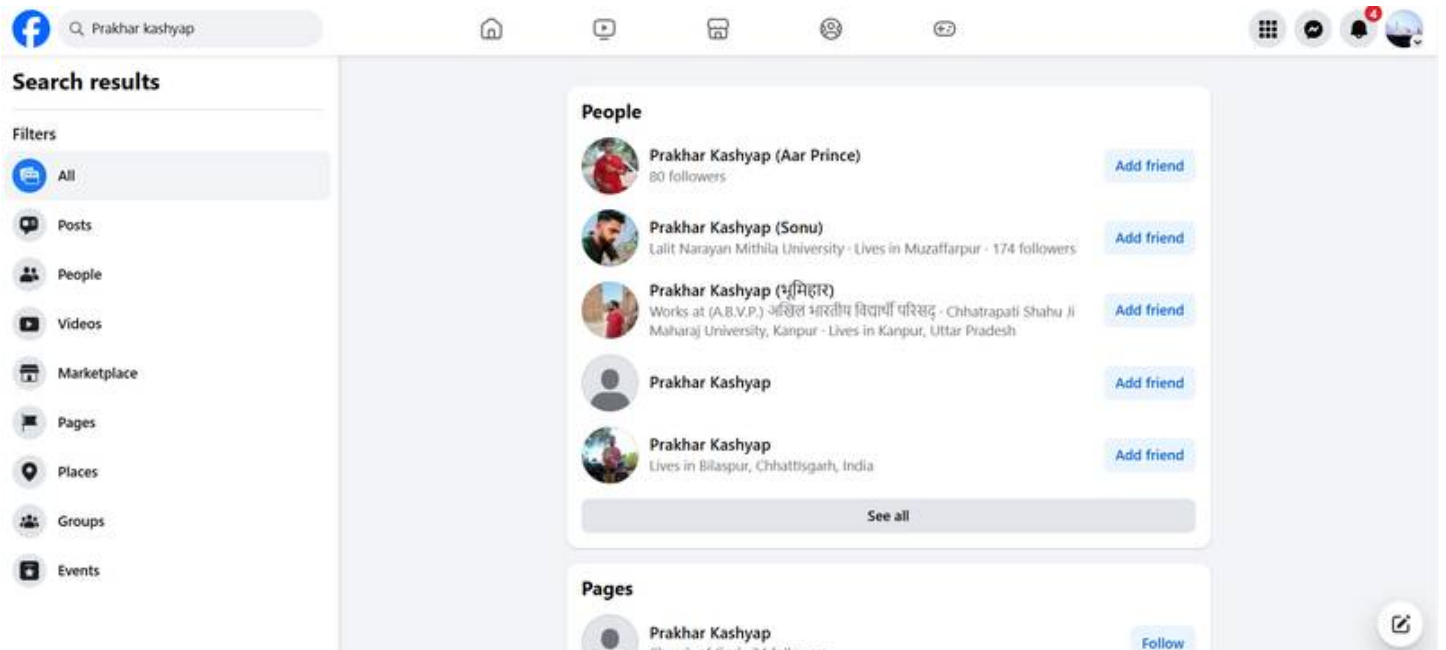
For firms

Did you find what you were looking for?

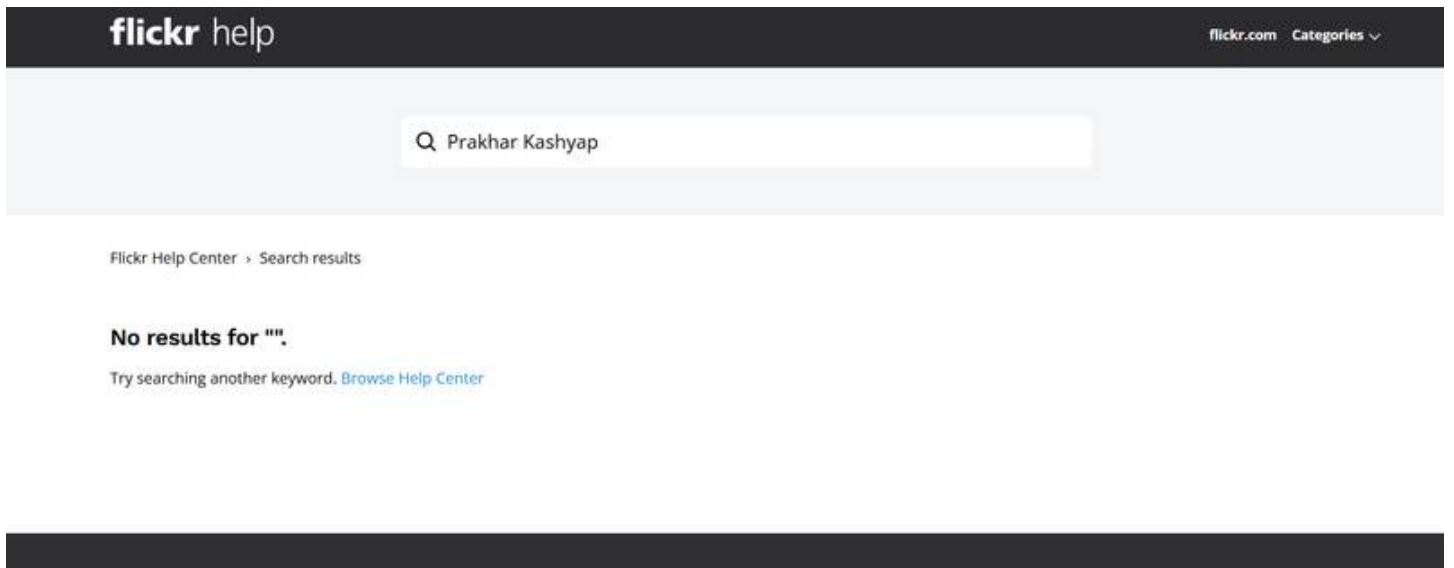
Activate Windows
Go to Settings to activate Windows.

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
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

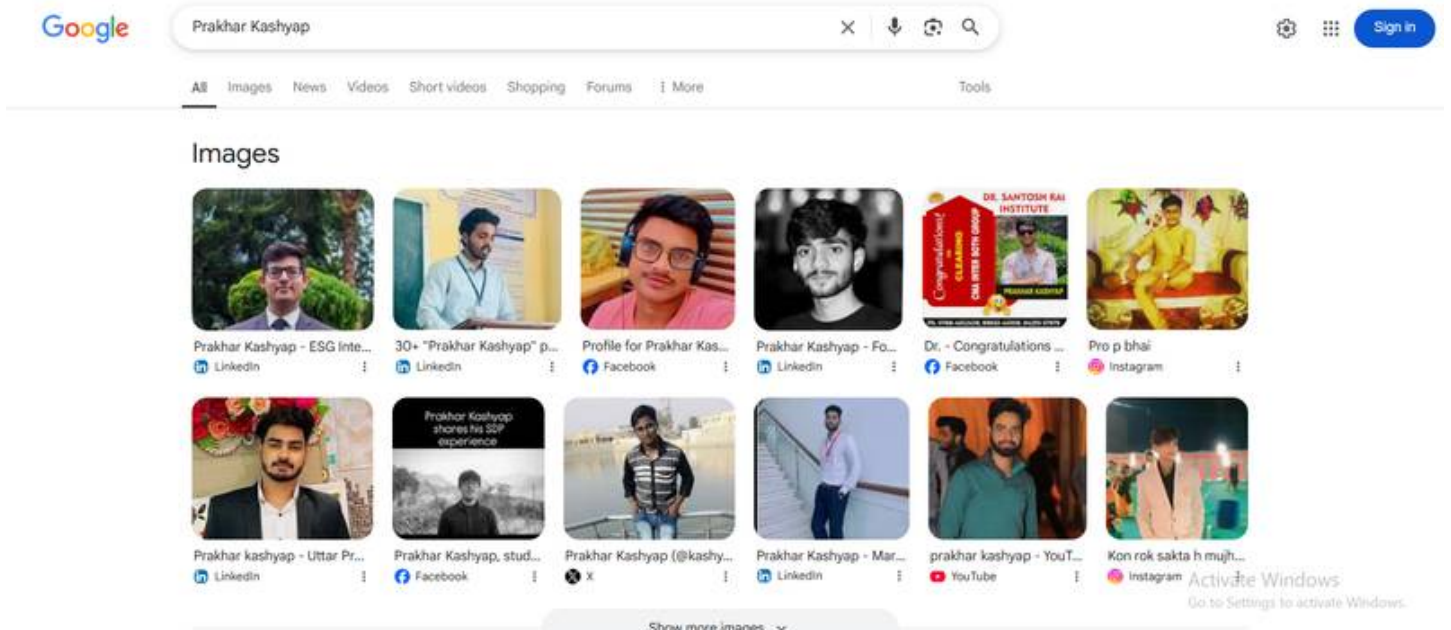
Annexure 22 (a)



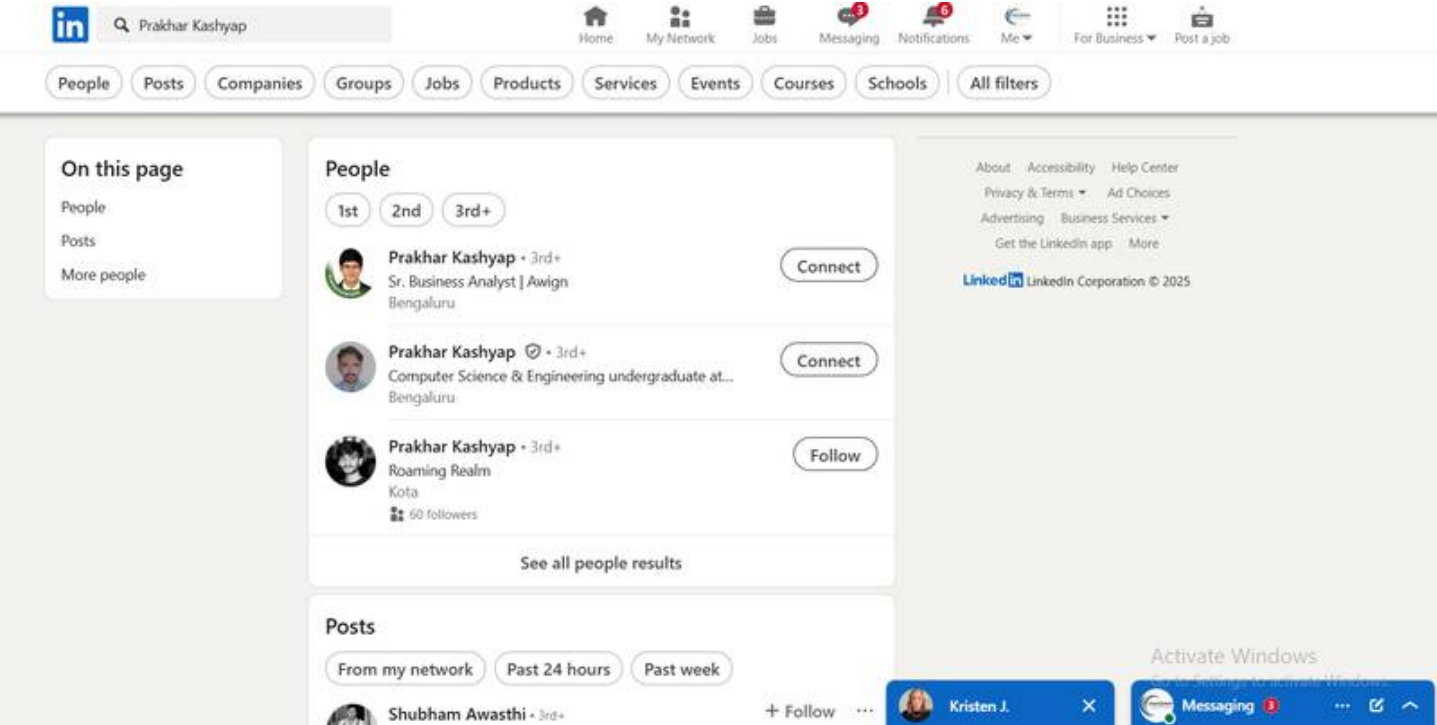
Annexure 22 (b)



Annexure 22 (c)



Annexure 22 (d)



Annexure 22 (e)

slideshare
a Scribd company

Prakhar Kashyap

Upload Download free for 30 days Login

File type Date uploaded English Clear all

1 - 18 of 96 results Most relevant



Presentation
Boxx.ai - AI For E-commerce
Boxx.ai
13 slides • 181 views



Document
Cio leverage ai
Nakul Jayatsen
3 pages • 42 views



Presentation
Alumni meet 2013 IHM Gwalior
Dr. Sunil Kumar
124 slides • 3.3K views

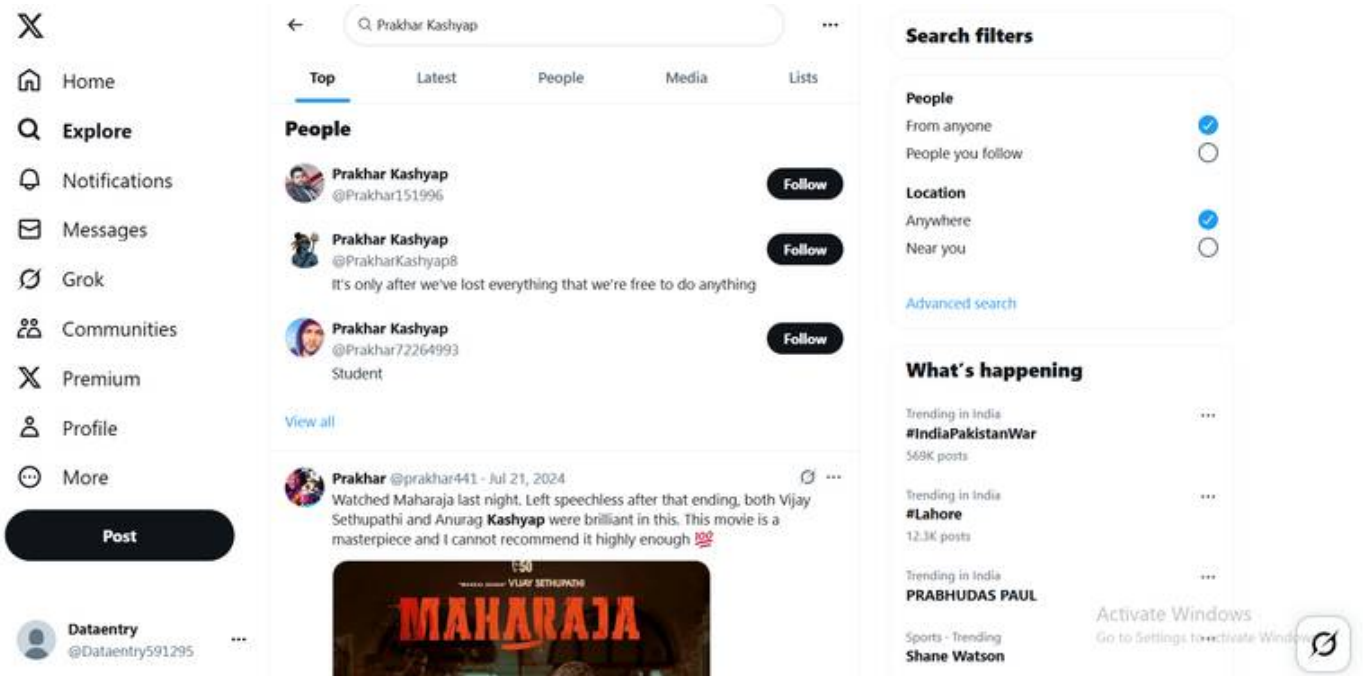


PCB Design Workshop (Powered by Altium)
CERTIFICATE OF PARTICIPATION
Please to its worthy than
Harini



Activate Windows
Go to Settings to activate Windows.

Annexure 22 (f)



Annexure 22 (g)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

Donate

Create account

Log in

...

Search results

Help

Prakhar Kashyap

Search

Advanced search:

Sort by relevance

Search in:

(Article) X

Results 1 – 5 of 5

Tools

Did you mean: [pradhan kashyap](#)

The page "**Prakhar Kashyap**" does not exist. You can [create a draft and submit it for review](#) or request that a [redirect be created](#), but consider checking the search results below to see whether the topic is already covered.

Sacred Games (TV series)

the same name. Produced and directed by Vikramaditya Motwane and Anurag **Kashyap** under the banner of Phantom Films, it is India's first Netflix original...

88 KB (6,733 words) - 14 20, 20 March 2025

Bajaj Finance

233: 154–163. doi:10.1016/j.procs.2024.03.205. ISSN 1877-0509. Sharma, **Prakhar** (2024). Bajaj Finance Equity Research January 30, 2024, Jefferies Group...

42 KB (3,198 words) - 04 08, 26 April 2025

Appearance

hide

Text

☐ Small

☐ Standard

☐ Large

This page always uses small font size

Width

☒ Standard

☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark

Activate Windows

Go to Settings to activate Windows.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 50 / 50

Annexure 22 (h)



LeaksNewsAboutPartners

DonateSubmit

Searching for **Prakhar Kashyap**

Filter results by leak

☐ Global Intelligence Files4

Apply filter

relevance

4 results

Former Paid Since 01/01/2008

Email-ID 3533770 Date 2008-08-01 23:08:16 From mooney@stratfor.com To oconnor@stratfor.com # Filename Size 151099 151099_formerpaidsaltime.csv 4.5MB"uid","name","mail","stratfor_uid","first_name","last_name","company","paid_start","paid_end" ...

Global Intelligence Files



CreatedReleased

2008-08-012013-11-15

Re: [stratfor.com #3028] winback list-urgent

Email-ID 3490229 Date 2008-09-25 21:42:42 From mooney@stratfor.com To it@stratfor.com 64 # Filename Size 143196 143196_winbacksof925.csv 4.5MB"uid","name","mail","stratfor_uid","first_name","last_name","company","paid_start","paid_end" * ...

Global Intelligence Files



CreatedReleased

2008-08-012013-11-15

Activate Windows
Go to Settings to activate Windows.

Annexure 22 (i)

Prakhar Kashyap

✕ 🔊 🔍

Sign in

⋮

yahoo!

🔍 All

🖼️ Images

▶ Videos

📰 News

Anytime ▾

About 162,000 search results

[www.linkedin.com](#) • pub • dir
30+ "Prakhar Kashyap" profiles | LinkedIn
There are 30+ professionals named "**Prakhar Kashyap**", who use LinkedIn to exchange information, ideas, and opportunities.

[www.instagram.com](#) • prakharkkashyap
Prakhar Kashyap (@prakharkkashyap) • Instagram photos and videos
108 Followers, 254 Following, 0 Posts - See Instagram photos and videos from **Prakhar Kashyap** (@prakharkkashyap)

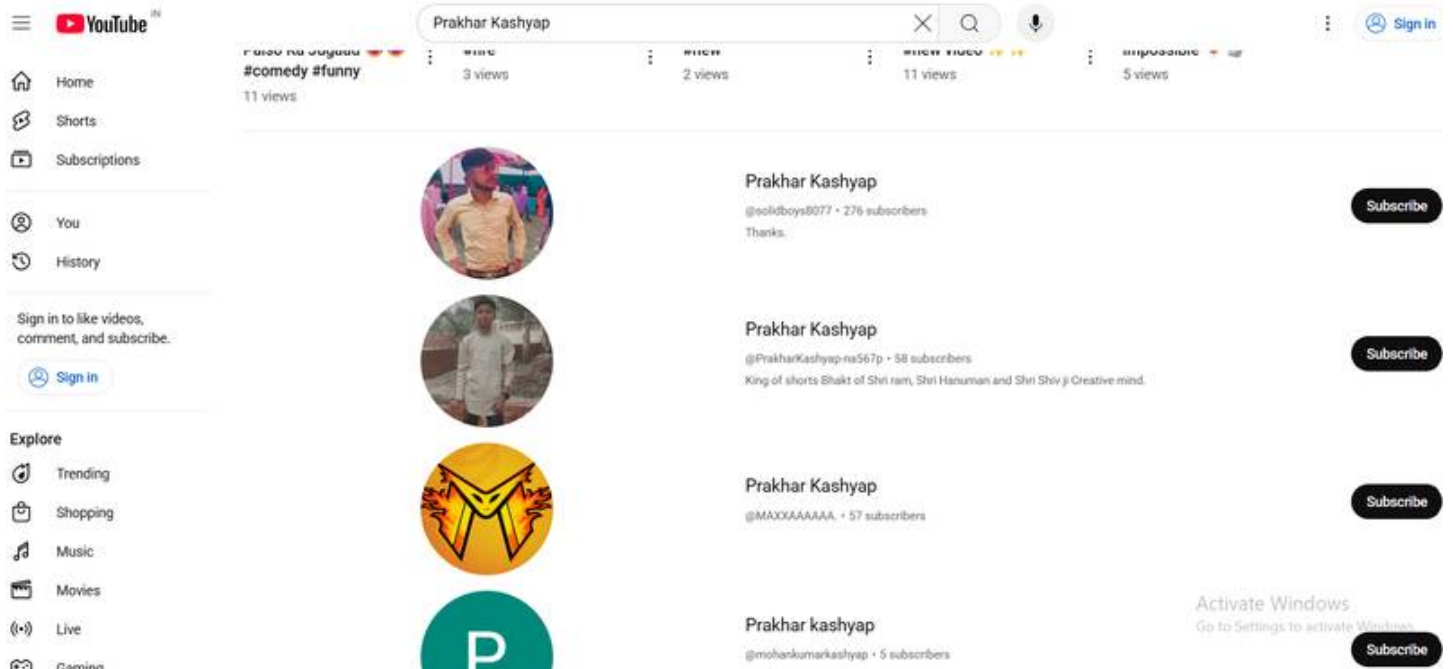
[www.instagram.com](#) • prakhar_kashyap_
PRAKHAR KASHYAP (@prakhar_kashyap_) • Instagram photos and videos
839 Followers, 673 Following, 45 Posts - **PRAKHAR KASHYAP** (@prakhar_kashyap_) on Instagram: "

[www.youtube.com](#) • @PRAKHARKASHYAP
PRAKHAR KASHYAP - YouTube
Share your videos with friends, family, and the world

[www.facebook.com](#) • public • Prakhar-Kashyap
Prakhar Kashyap Profiles - Facebook

Activate Windows
Go to Settings to activate Windows.

Annexure 22 (j)



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

