

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anmol Choudhry	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1028	Report Status	NA
Date of Birth	30 May 2001	Application Received	28-04-2025
Candidate Employee ID	113350	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
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	28-04-2025	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-04-2025	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GAP CHECK	NIL	NIL	INITIATED
DIRECTORSHIP SEARCH	NIL	NIL	INITIATED
FCA	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	NIL	INITIATED
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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry
Emp Code:	113350	113350

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry
Emp Code:	113350	113350

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry
Emp Code:	113350	113350

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry
Emp Code:	113350	113350

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry
Emp Code:	113350	113350

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1028	GQ-AMRSN-1028
Candidate Name:	Anmol Choudhry	Anmol Choudhry
Date Of Birth:	30-05-2001	30-05-2001
Father Name:	Naveen Choudhry	Naveen Choudhry

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry

No annexure images available.

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry
Employee ID:	113350	113350
Date:	28-04-2025	
Out Come:	NEGATIVE	

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anmol Choudhry	Anmol Choudhry
Application Id:	GQ-AMRSN-1028	GQ-AMRSN-1028
Employee Id:	113350	113350

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1028	GQ-AMRSN-1028
Candidate Name:	Anmol Choudhry	Anmol Choudhry
Date Of Birth:	30-05-2001	30-05-2001
Father Name:	Naveen Choudhry	Naveen Choudhry

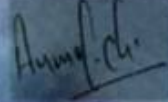
No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 18 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CIMPC7037D
नाम / Name ANMOL CHOUDHARY	
पिता का नाम / Father's Name NAVEEN CHOUDHARY	
जन्म की तारीख / Date of Birth 30/05/2001	 हस्ताक्षर / Signature
	09886

Annexure 18 (b)



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Tax Professionals & Others

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e-Pay Tax



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

PAN / TAN

CIMPC7037D

Name

AXXXL CXXXXXXY

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anmol Choudhry	Anmol Choudhry
Application Id:	GQ-AMRSN-1028	GQ-AMRSN-1028
Employee Id:	113350	113350

No annexure images available.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anmol Choudhry	Anmol Choudhry
Application Id:	GQ-AMRSN-1028	GQ-AMRSN-1028
Employee Id:	113350	113350

No annexure images available.

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anmol Choudhry	Anmol Choudhry
Application Id:	GQ-AMRSN-1028	GQ-AMRSN-1028
Employee Id:	113350	113350

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anmol Choudhry	Anmol Choudhry

No annexure images available.

PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anmol Choudhry	Anmol Choudhry
Application Id:	GQ-AMRSN-1028	GQ-AMRSN-1028
Employee Id:	113350	113350

No annexure images available.

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anmol Choudhry	Anmol Choudhry
Application Id:	GQ-AMRSN-1028	GQ-AMRSN-1028
Employee Id:	113350	113350

No annexure images available.

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anmol Choudhry	Anmol Choudhry
Application Id:	GQ-AMRSN-1028	GQ-AMRSN-1028
Employee Id:	113350	113350

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

