

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aarti Chaudhary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1031	Report Status	NA
Date of Birth	11 May 2000	Application Received	28-04-2025
Candidate Employee ID	113338	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	28-04-2025	INITIATED
NATIONAL IDENTITY 1	NIL	28-04-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
DIRECTORSHIP SEARCH	NIL	NIL	INITIATED
FCA	NIL	NIL	INITIATED
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
WEB BASED/ SOCIAL MEDIA SERVICES	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:	Aarti Chaudhary	Aarti Chaudhary
Emp Code:	113338	113338

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary
Emp Code:	113338	113338

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary
Emp Code:	113338	113338

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary
Emp Code:	113338	113338

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary
Emp Code:	113338	113338

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1031	GQ-AMRSN-1031
Candidate Name:	Aarti Chaudhary	Aarti Chaudhary
Date Of Birth:	11-05-2000	11-05-2000
Father Name:	Mr. Sunil Chaudhary	Mr. Sunil Chaudhary

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary
Employee ID:	113338	113338
Date:	28-04-2025	
Out Come:	NEGATIVE	

No annexure images available.

NATIONAL IDENTITY 1

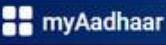
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	871241607852	871241607852
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)



Annexure 16 (b)

 English ▾

Dashboard > Check Aadhaar Validity



871241607852 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****446

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1031	GQ-AMRSN-1031
Candidate Name:	Aarti Chaudhary	Aarti Chaudhary
Date Of Birth:	11-05-2000	11-05-2000
Father Name:	Mr. Sunil Chaudhary	Mr. Sunil Chaudhary

No annexure images available.

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarti Chaudhary	Aarti Chaudhary
Application Id:	GQ-AMRSN-1031	GQ-AMRSN-1031
Employee Id:	113338	113338

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarti Chaudhary	Aarti Chaudhary
Application Id:	GQ-AMRSN-1031	GQ-AMRSN-1031
Employee Id:	113338	113338

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarti Chaudhary	Aarti Chaudhary

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarti Chaudhary	Aarti Chaudhary
Application Id:	GQ-AMRSN-1031	GQ-AMRSN-1031
Employee Id:	113338	113338

No annexure images available.

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarti Chaudhary	Aarti Chaudhary
Application Id:	GQ-AMRSN-1031	GQ-AMRSN-1031
Employee Id:	113338	113338

No annexure images available.

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarti Chaudhary	Aarti Chaudhary
Application Id:	GQ-AMRSN-1031	GQ-AMRSN-1031
Employee Id:	113338	113338

No annexure images available.

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarti Chaudhary	Aarti Chaudhary
Application Id:	GQ-AMRSN-1031	GQ-AMRSN-1031
Employee Id:	113338	113338

No annexure images available.

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarti Chaudhary	Aarti Chaudhary
Application Id:	GQ-AMRSN-1031	GQ-AMRSN-1031
Employee Id:	113338	113338

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

