

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Naitik Choudhary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1069	Report Status	NA
Date of Birth	25 Sept 2002	Application Received	29-04-2025
Candidate Employee ID	113340	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
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-04-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naitik Choudhary	Naitik Choudhary

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naitik Choudhary	Naitik Choudhary

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naitik Choudhary	Naitik Choudhary

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naitik Choudhary	Naitik Choudhary
Emp Code:	113340	113340

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1069	GQ-AMRSN-1069
Candidate Name:	Naitik Choudhary	Naitik Choudhary
Date Of Birth:	25-09-2002	25-09-2002
Father Name:	Rajeev kumar	Rajeev kumar

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Naitik Choudhary	Naitik Choudhary
Application Id:	GQ-AMRSN-1069	GQ-AMRSN-1069
Employee Id:	113340	113340

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naitik Choudhary	Naitik Choudhary

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naitik Choudhary	Naitik Choudhary
Emp Code:	113340	113340

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CJAPC2479L

नाम / Name
NAITIK CHOUDHARY


पिता का नाम / Father's Name
RAJEEV KUMAR

जन्म की तारीख / Date of Birth
25/09/2002

हस्ताक्षर / Signature
21416



Annexure 9 (b)




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Income Tax Department, Government of India

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

PAN / TAN
CJAPC2479L

Name
NXXXXX CXXXXXXXY

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naitik Choudhary	Naitik Choudhary

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1069	GQ-AMRSN-1069
Candidate Name:	Naitik Choudhary	Naitik Choudhary
Date Of Birth:	25-09-2002	25-09-2002
Father Name:	Rajeev kumar	Rajeev kumar

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

