

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Kaushik	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1175	<b>Report Status</b>	NA
<b>Date of Birth</b>	30 Sept 2002	<b>Application Received</b>	02-05-2025
<b>Candidate Employee ID</b>	113493	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

## End of summary report

<b>Legend:</b>	 -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:	Abhishek Kaushik	Abhishek Kaushik
Emp Code:	113493	113493

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik
Emp Code:	113493	113493

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik

*No annexure images available.*



PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik
Emp Code:	113493	113493

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik
Emp Code:	113493	113493

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik
Emp Code:	113493	113493

*No annexure images available.*



12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1175	GQ-AMRSN-1175
Candidate Name:	Abhishek Kaushik	Abhishek Kaushik
Date Of Birth:	30-09-2002	30-09-2002
Father Name:	Mukesh kaushik	Mukesh kaushik

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1175	GQ-AMRSN-1175
Candidate Name:	Abhishek Kaushik	Abhishek Kaushik
Date Of Birth:	30-09-2002	30-09-2002
Father Name:	Mukesh kaushik	Mukesh kaushik

*No annexure images available.*



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kaushik	Abhishek Kaushik
Application Id:	GQ-AMRSN-1175	GQ-AMRSN-1175
Employee Id:	113493	113493

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)



## Annexure 15 (b)



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KUSPK8450E

Name

AXXXXXXX KXXXXXX

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kaushik	Abhishek Kaushik

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kaushik	Abhishek Kaushik
Application Id:	GQ-AMRSN-1175	GQ-AMRSN-1175
Employee Id:	113493	113493



*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

