

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nipun Chopra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1202	Report Status	NA
Date of Birth	30 Aug 1992	Application Received	05-05-2025
Candidate Employee ID	113488	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
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	12-05-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Emp Code:	113488	113488

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Emp Code:	113488	113488

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Emp Code:	113488	113488

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Emp Code:	113488	113488

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1202	GQ-AMRSN-1202
Candidate Name:	Nipun Chopra	Nipun Chopra
Date Of Birth:	30-08-1992	30-08-1992
Father Name:	Mr Sunil Chopra	Mr Sunil Chopra

No annexure images available.

PREVIOUS EMPLOYMENT 4

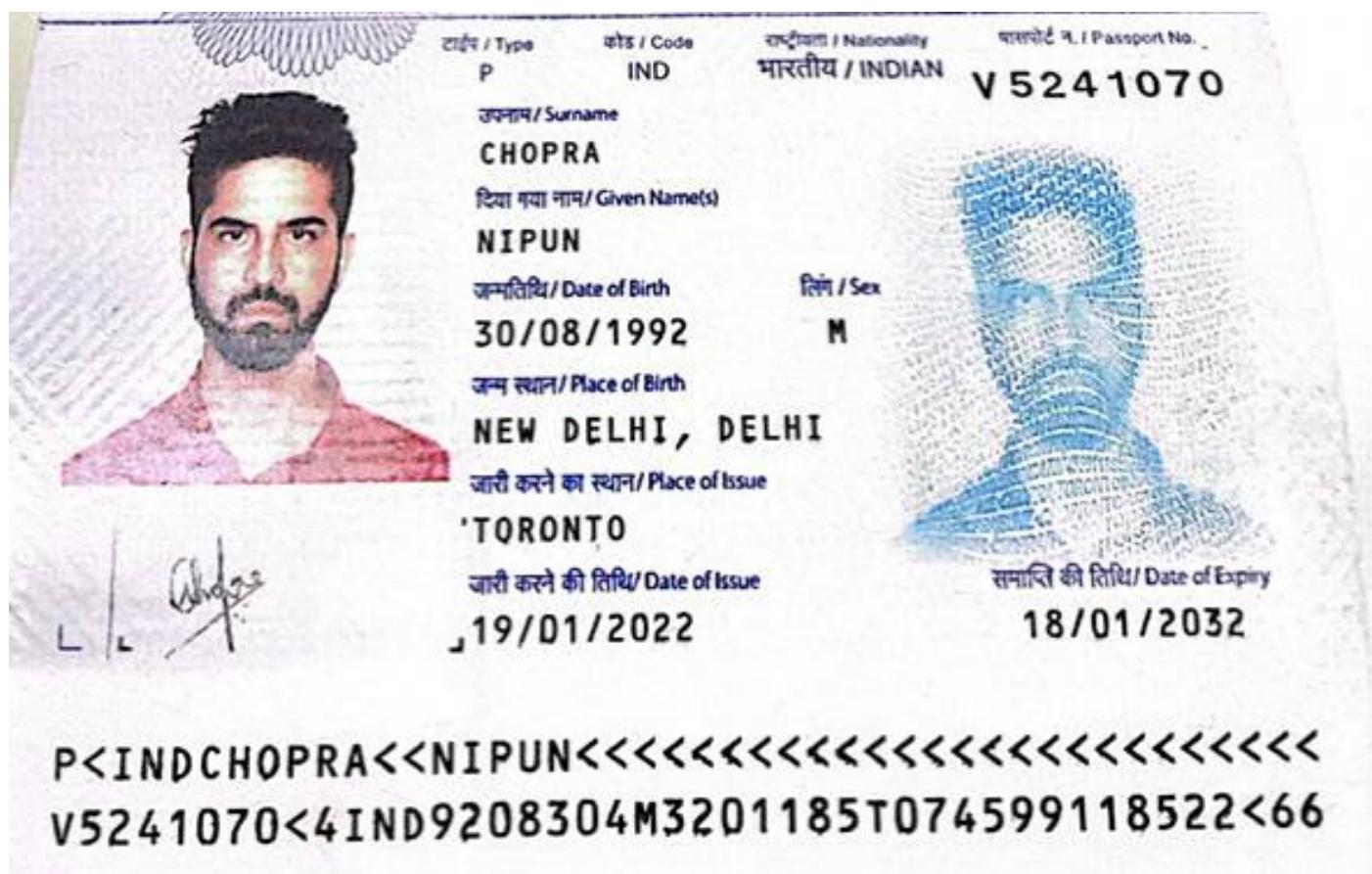
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Emp Code:	113488	113488

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

PASSPORT

Document number: V5241070

Full name: NIPUN CHOPRA

Nationality: IND

Issuing country: IND

Sex: M

Date of birth: 30.08.1992

Date of birth (raw): 920830

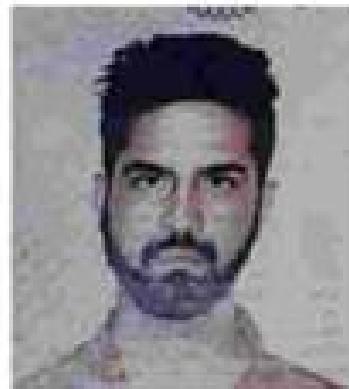
Expiration date: 18.01.2032

Expiration date (raw): 320118

Estimated issuing date: 19.01.2022

Estimated issuing date (raw): 220119

Optional value: T074599118522



Date scanned: 12.05.2025 12:42

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nipun Chopra	Nipun Chopra
Application Id:	GQ-AMRSN-1202	GQ-AMRSN-1202
Employee Id:	113488	113488

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nipun Chopra	Nipun Chopra
Application Id:	GQ-AMRSN-1202	GQ-AMRSN-1202
Employee Id:	113488	113488

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1202	GQ-AMRSN-1202
Candidate Name:	Nipun Chopra	Nipun Chopra
Date Of Birth:	30-08-1992	30-08-1992
Father Name:	Mr Sunil Chopra	Mr Sunil Chopra

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra

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

