

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shristi Kaushik	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1236	Report Status	NA
Date of Birth	27 Jan 2001	Application Received	09-05-2025
Candidate Employee ID	113829	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 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	12-05-2025	GREEN
POLICE VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik
Emp Code:	113829	113829

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik
Emp Code:	113829	113829

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik
Emp Code:	113829	113829

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik
Emp Code:	113829	113829

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik
Emp Code:	113829	113829

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shristi Kaushik	Shristi Kaushik

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1236	GQ-AMRSN-1236
Candidate Name:	Shristi Kaushik	Shristi Kaushik
Date Of Birth:	27-01-2001	27-01-2001
Father Name:	Kishan Kumar Kaushik	Kishan Kumar Kaushik

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)



Annexure 13 (b)

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PAN / TAN JIPPK9118F	Name SXXXXXI KXXXXXX
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1236	GQ-AMRSN-1236
Candidate Name:	Shristi Kaushik	Shristi Kaushik
Date Of Birth:	27-01-2001	27-01-2001
Father Name:	Kishan Kumar Kaushik	Kishan Kumar Kaushik

No annexure images available.

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shristi Kaushik	Shristi Kaushik
Application Id:	GQ-AMRSN-1236	GQ-AMRSN-1236
Employee Id:	113829	113829

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shristi Kaushik	Shristi Kaushik
Application Id:	GQ-AMRSN-1236	GQ-AMRSN-1236
Employee Id:	113829	113829

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

