

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayank Chaudhary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1240	Report Status	NA
Date of Birth	02 Nov 2000	Application Received	09-05-2025
Candidate Employee ID	113843	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
POST GRADUATION	Online Database	15-05-2025	GREEN
GRADUATION	Online Database	15-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	13-05-2025	GREEN
POLICE VERIFICATION	Mr. Sundar Singh, Constable	13-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	Resume & Supported Documents	03-07-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Mayank Chaudhary	Mayank Chaudhary
Enroll No:	220192157049672	220192157049672
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-08	2024-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University, found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow

(Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

Institute Code & Name	(192) G.L. BAJAJ INSTITUTE OF TECHNOLOGY & MANAGEMENT,GAUTAM BUDDH NAGAR	Branch Code & Name	(157) MBA(BUSINESS ANALYTICS)
Course Code & Name	(08) MBA	EnrollmentNo	2201921570051
RollNo	2201921570051	Hindi Name	मयंक चौधरी
Name	MAYANK CHAUDHARY	Gender	M
Father's Name	MUKESH KUMAR		

[Print One View](#)

One View Result

Session : 2022-23(REGULAR) **Semesters :** 1,2 **Result :** PWG **Marks :** 1649/2400

Session : 2023-24(REGULAR) **Semesters :** 3,4 **Result :** PASS **Marks :** 1525/2400 **COP :** Division : I-DIV

MOOCs Certifications

First Year Marks	:	1649	Second Year Marks	:	1525
Third Year Marks	:	0	Fourth Year Marks	:	0
First Year Result	:	PWG	Second Year Result	:	PASS
Third Year Result	:		Fourth Year Result	:	
CGPA	:	7.11	MAX CGPA	:	10
Division Awarded	:	I-DIV			

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch. Charan Singh University	Ch. Charan Singh University
Name Of The Candidate:	Mayank Chaudhary	Mayank Chaudhary
Enroll No:	190955105085	190955105085
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-12	2022-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Ch. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS - EXAMINATION JUN-2022

Class/Course - BBA SEM-VI

Candidate's Name : MAYANK CHAUDHARY

Roll No. : 190955105085

Father's Name : MUKESH KUMAR

Enroll No. : 19126293

Mother's Name : MAIMPALI DEVI

Institution's Name : I P (P.G.)COLLEGE CAMPUS-2 BULANDSHAHAR

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		MAX	MIN	THEORY	PRACTICAL	
MANAGEMENT INFORMATION SYSTEM	601	75+25	040	048+023		071
STRATEGIC MANAGEMENT AND BUSINESS POLICY	602	75+25	040	033+023		056
VAT AND SERVICE TAX/GOODS & SERVICE TAX	603	75+25	040	037+023		060
INTERNATIONAL TRADE	604	75+25	040	047+021		068
AUDITING	605	75+25	040	048+022		070
FUNDA. OF E-COMMERCE	606	75+25	040	046+023		069
PROJECT VIVA-VOCE	607	100	040		065	065
		MAX. MARKS		MIN. MARKS		RESULT
TOTAL		0700		0350		0459
PRV.OTAL		3100		1550		1902
GRAND TOTAL		3800		1900		2361

Note: This is Computer generated marksheets. This does not require signature. In case of any discrepancy between the entries in the Marksheets issued & in the university record then university record will be final.

Print Date : 11/01/2025

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1240	GQ-AMRSN-1240
Candidate Name:	Mayank Chaudhary	Mayank Chaudhary
Date Of Birth:	02-11-2000	02-11-2000
Father Name:	Mukesh Kumar	Mukesh Kumar
Address1:	176,Jewar road,Village + Post -Sikhera,Chola station,Bulandshahr ,Uttar Pradesh-203002	176,Jewar road,Village + Post -Sikhera,Chola station,Bulandshahr ,Uttar Pradesh-203002
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1240
NAME OF THE APPLICANT	Mayank Chaudhary
FATHER NAME	Mukesh Kumar
DATE OF BIRTH	02-November-2000
ADDRESS OF THE APPLICANT	176,Jewar road,Village + Post -Sikhera,Chola station,Bulandshahr ,Uttar Pradesh-203002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1240	GQ-AMRSN-1240
Candidate Name:	Mayank Chaudhary	Mayank Chaudhary
Date Of Birth:	02-11-2000	02-11-2000
Father Name:	Mukesh Kumar	Mukesh Kumar
Address1:	176,Jewar road,Village + Post -Sikhera,Chola station,Bulandshahr ,Uttar Pradesh-203002	176,Jewar road,Village + Post -Sikhera,Chola station,Bulandshahr ,Uttar Pradesh-203002
Remarks:	The following applicant details are verbally verified by Mr. Sundar Singh, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Sundar Singh, Constable	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1240
NAME OF THE APPLICANT	Mayank Chaudhary
FATHER NAME	Mukesh Kumar
DATE OF BIRTH	02-November-2000
ADDRESS OF THE APPLICANT	176,Jewar road,Village + Post -Sikhera,Chola station,Bulandshahr ,Uttar Pradesh-203002
NAME OF THE POLICE STATION	Kotwali Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403163
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Sundar Singh, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Chaudhary	Mayank Chaudhary
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

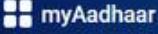
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	384545745904	384545745904
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

 English 

Dashboard > Check Aadhaar Validity

 **384545745904 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****414

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Chaudhary	Mayank Chaudhary
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayank Chaudhary	Mayank Chaudhary
Application Id:	GQ-AMRSN-1240	GQ-AMRSN-1240
Employee Id:	113843	113843
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayank Chaudhary	Mayank Chaudhary
DOB	02-11-2000	02-11-2000

Post Graduation		
Name of the Board / School	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2024	2024

Gap Remarks: A Gap of 9 months identified between PG (2024) & AML (2025). During this period, Candidate was preparing for UP Police Examinations, but couldnot clear the final merit list. Candidate has provided the relevant proofs, hence considering the gap period as Green.

Graduation		
Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	Bachelor of Business Administration	Bachelor of Business Administration
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022

Gap Remarks: NA

Annexure 8 (b)

12th

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
Gap Remarks: NA		

10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

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

