

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Asheesh Bindra	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1331	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 May 1990	<b>Application Received</b>	15-05-2025
<b>Candidate Employee ID</b>	113873	<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
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	16-05-2025	GREEN
COURT VERIFICATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	WIP
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
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra
<b>Emp Code:</b>	113873	113873

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra
<b>Emp Code:</b>	113873	113873

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra
<b>Emp Code:</b>	113873	113873

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra
<b>Emp Code:</b>	113873	113873

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra
<b>Emp Code:</b>	113873	113873

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1331	GQ-AMRSN-1331
Candidate Name:	Asheesh Bindra	Asheesh Bindra
Date Of Birth:	10-05-1990	10-05-1990
Father Name:	Surinder Bindra	Surinder Bindra

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 11 (b)

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PAN / TAN AVXPB5961F	Name AXXXXXH BXXXXA
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1331	GQ-AMRSN-1331
Candidate Name:	Asheesh Bindra	Asheesh Bindra
Date Of Birth:	10-05-1990	10-05-1990
Father Name:	Surinder Bindra	Surinder Bindra

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Asheesh Bindra	Asheesh Bindra
<b>Application Id:</b>	GQ-AMRSN-1331	GQ-AMRSN-1331
<b>Employee Id:</b>	113873	113873

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Asheesh Bindra	Asheesh Bindra

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Asheesh Bindra	Asheesh Bindra
<b>Application Id:</b>	GQ-AMRSN-1331	GQ-AMRSN-1331
<b>Employee Id:</b>	113873	113873

*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**

