

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Asheesh Bindra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1331	Report Status	NA
Date of Birth	10 May 1990	Application Received	15-05-2025
Candidate Employee ID	113873	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
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

Legend:	 -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:	Asheesh Bindra	Asheesh Bindra
Emp Code:	113873	113873

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asheesh Bindra	Asheesh Bindra
Emp Code:	113873	113873

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asheesh Bindra	Asheesh Bindra
Emp Code:	113873	113873

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asheesh Bindra	Asheesh Bindra
Emp Code:	113873	113873

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asheesh Bindra	Asheesh Bindra
Emp Code:	113873	113873

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asheesh Bindra	Asheesh Bindra

No annexure images available.

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ASHEESH BINDRA

SURINDER BINDRA

11/05/1990

Permanent Account Number
AVXPB5961F

Signature

Signature



सत्यमेव जयते










21012010

Annexure 11 (b)




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AVXPB5961F	AXXXXXH BXXXXA

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
Applicant Name:	Asheesh Bindra	Asheesh Bindra
Application Id:	GQ-AMRSN-1331	GQ-AMRSN-1331
Employee Id:	113873	113873

No annexure images available.

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

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asheesh Bindra	Asheesh Bindra

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Asheesh Bindra	Asheesh Bindra
Application Id:	GQ-AMRSN-1331	GQ-AMRSN-1331
Employee Id:	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

