

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Devanshu chhabra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1344	Report Status	NA
Date of Birth	01 Aug 2001	Application Received	19-05-2025
Candidate Employee ID	113527	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
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	20-05-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devanshu chhabra	Devanshu chhabra

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1344	GQ-AMRSN-1344
Candidate Name:	Devanshu chhabra	Devanshu chhabra
Date Of Birth:	01-08-2001	01-08-2001
Father Name:	Susheel Chhabra	Susheel Chhabra

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devanshu chhabra	Devanshu chhabra

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CDTPC7076C

नाम / Name
DEVANSHU CHHABRA


पिता का नाम / Father's Name
SUSHEEL CHHABRA

जन्म की तारीख /
Date of Birth
01/08/2001



हस्ताक्षर / Signature



24092019





Annexure 5 (b)



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Income Tax Department, Government of India


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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
CDTPC7076C

Name
DXXXXXXU CXXXXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1344	GQ-AMRSN-1344
Candidate Name:	Devanshu chhabra	Devanshu chhabra
Date Of Birth:	01-08-2001	01-08-2001
Father Name:	Susheel Chhabra	Susheel Chhabra

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devanshu chhabra	Devanshu chhabra
Application Id:	GQ-AMRSN-1344	GQ-AMRSN-1344
Employee Id:	113527	113527

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devanshu chhabra	Devanshu chhabra

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

