

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhavya Dhawan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1544	Report Status	NA
Date of Birth	08 Feb 1994	Application Received	23-05-2025
Candidate Employee ID	113923	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	27-05-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Emp Code:	113923	113923

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Emp Code:	113923	113923

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Emp Code:	113923	113923

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Emp Code:	113923	113923

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Emp Code:	113923	113923

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1544	GQ-AMRSN-1544
Candidate Name:	Bhavya Dhawan	Bhavya Dhawan
Date Of Birth:	08-02-1994	08-02-1994
Father Name:	O P Dhawan	O P Dhawan

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Transport Department Government of NCT of Delhi
Licence to Drive Vehicles Throughout India

Licence No . : DL-0820150287166 (P) D
Name : BHAVYA DHAWAN
S/W/D : OP DHAWAN
DOB : 08/02/1994 BG : U
Address :
2300 RAJA PARK SHAKUR
BASTI, DELHI 110034



Auth to Drive
LMV-NT
M.CYL.

Date of Issue
10/02/2015
10/02/2015

Issue Date : 31/07/2015
Validity(NT) : 09/02/2035
Validity(T) : NA
Inv Carr No : NA

(Holder's Signature)

Issuing Authority
WAZIRPUR

Annexure 12 (b)

 **PARIVAHAN
SEWA** | Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *	DL0820150287166
Date Of Birth *	08-02-1994
<input type="button" value="Check Status"/>	<input type="button" value="Reset"/>

Details Of Driving License: DL0820150287166

Current Status	ACTIVE
Holder's Name	B*A*Y* D*A*A*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	10-Feb-2015
Initial Issuing Office	DY.DIR.ZONAL OFFICE,DELHI NORTH WEST,WAZIRPUR

Driving License Validity Details

Non-Transport	From: 10-Feb-2015	To: 09-Feb-2035	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	10-Feb-2015
NT	MCWG	10-Feb-2015

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1544	GQ-AMRSN-1544
Candidate Name:	Bhavya Dhawan	Bhavya Dhawan
Date Of Birth:	08-02-1994	08-02-1994
Father Name:	O P Dhawan	O P Dhawan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Dhawan	Bhavya Dhawan
Application Id:	GQ-AMRSN-1544	GQ-AMRSN-1544
Employee Id:	113923	113923

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Dhawan	Bhavya Dhawan
Application Id:	GQ-AMRSN-1544	GQ-AMRSN-1544
Employee Id:	113923	113923

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

