

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vinit Choraria	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1578	Report Status	NA
Date of Birth	18 Dec 2002	Application Received	26-05-2025
Candidate Employee ID	113903	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
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	26-05-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria
Emp Code:	113903	113903

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria
Emp Code:	113903	113903

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria
Emp Code:	113903	113903

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria
Emp Code:	113903	113903

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria
Emp Code:	113903	113903

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1578	GQ-AMRSN-1578
Candidate Name:	Vinit Choraria	Vinit Choraria
Date Of Birth:	18-12-2002	18-12-2002
Father Name:	Bajrang lal	Bajrang lal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1578	GQ-AMRSN-1578
Candidate Name:	Vinit Choraria	Vinit Choraria
Date Of Birth:	18-12-2002	18-12-2002
Father Name:	Bajrang lal	Bajrang lal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinit Choraria	Vinit Choraria

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vinit Choraria	Vinit Choraria
Application Id:	GQ-AMRSN-1578	GQ-AMRSN-1578
Employee Id:	113903	113903

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vinit Choraria	Vinit Choraria
Application Id:	GQ-AMRSN-1578	GQ-AMRSN-1578
Employee Id:	113903	113903

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)



Annexure 16 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



379560417788 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Rajasthan
Mobile	*****754

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:	Vinit Choraria	Vinit Choraria

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

