

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhavya Khanna	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1712	Report Status	NA
Date of Birth	11 Jun 2000	Application Received	30-06-2025
Candidate Employee ID	114693	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
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1712	GQ-AMRSN-1712
Candidate Name:	Bhavya Khanna	Bhavya Khanna
Date Of Birth:	11-06-2000	11-06-2000
Father Name:	Sanjai Khanna	Sanjai Khanna

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Khanna	Bhavya Khanna
Emp Code:	114693	114693

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Khanna	Bhavya Khanna
Emp Code:	114693	114693

No annexure images available.

GRADUATION

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1712	GQ-AMRSN-1712
Candidate Name:	Bhavya Khanna	Bhavya Khanna
Date Of Birth:	11-06-2000	11-06-2000
Father Name:	Sanjai Khanna	Sanjai Khanna

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Khanna	Bhavya Khanna
Application Id:	GQ-AMRSN-1712	GQ-AMRSN-1712
Employee Id:	114693	114693

No annexure images available.

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

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Khanna	Bhavya Khanna
Application Id:	GQ-AMRSN-1712	GQ-AMRSN-1712
Employee Id:	114693	114693

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)



**PARIVAHAN
SEWA**
परिवहन सेवा

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth *

Details Of Driving License: UP32A20190009350

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

Driving License Initial Details

Initial Issue Date	05-Aug-2019
Initial Issuing Office	TRANS GOMTI OFFICE, LUCKNOW

Driving License Endorsed Details

Last Endorsed Date	05-Aug-2019
Last Endorsed Office	TRANS GOMTI OFFICE, LUCKNOW
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 05-Aug-2019	To: 04-Aug-2039	
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	MCWG	05-Aug-2019

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

