

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kaushiki Dwivedi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1718	Report Status	NA
Date of Birth	07 Jul 2000	Application Received	30-06-2025
Candidate Employee ID	114689	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 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-06-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	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:	Kaushiki Dwivedi	Kaushiki Dwivedi
Emp Code:	114689	114689

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi
Emp Code:	114689	114689

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi
Emp Code:	114689	114689

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi
Emp Code:	114689	114689

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi
Emp Code:	114689	114689

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1718	GQ-AMRSN-1718
Candidate Name:	Kaushiki Dwivedi	Kaushiki Dwivedi
Date Of Birth:	07-07-2000	07-07-2000
Father Name:	Krishna Chandra Dwivedi	Krishna Chandra Dwivedi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1718	GQ-AMRSN-1718
Candidate Name:	Kaushiki Dwivedi	Kaushiki Dwivedi
Date Of Birth:	07-07-2000	07-07-2000
Father Name:	Krishna Chandra Dwivedi	Krishna Chandra Dwivedi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India

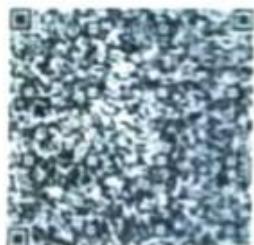


कौशिकी द्विवेदी

Kaushiki Dwivedi

जन्म तिथि/DOB: 08/07/2000

महिला/ FEMALE



7576 3210 2915

मेरा आधार, मेरी पहचान

Annexure 13 (b)

 English 

Dashboard > Check Aadhaar Validity



757632102915 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****226

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 27 / 27

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kaushiki Dwivedi	Kaushiki Dwivedi
Application Id:	GQ-AMRSN-1718	GQ-AMRSN-1718
Employee Id:	114689	114689

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kaushiki Dwivedi	Kaushiki Dwivedi
Application Id:	GQ-AMRSN-1718	GQ-AMRSN-1718
Employee Id:	114689	114689

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaushiki Dwivedi	Kaushiki Dwivedi

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

