

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhinav Singh Chauhan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1952	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 Aug 1998	<b>Application Received</b>	18-08-2025
<b>Candidate Employee ID</b>	115050	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	19-08-2025	INITIATED
GAP CHECK	NIL	NIL	INITIATED

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Singh Chauhan	Abhinav Singh Chauhan

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Singh Chauhan	Abhinav Singh Chauhan

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Singh Chauhan	Abhinav Singh Chauhan

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1952	GQ-AMRSN-1952
Candidate Name:	Abhinav Singh Chauhan	Abhinav Singh Chauhan
Date Of Birth:	14-08-1998	14-08-1998
Father Name:	Surender P S Chauhan	Surender P S Chauhan



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1952	GQ-AMRSN-1952
Candidate Name:	Abhinav Singh Chauhan	Abhinav Singh Chauhan
Date Of Birth:	14-08-1998	14-08-1998
Father Name:	Surender P S Chauhan	Surender P S Chauhan

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Singh Chauhan	Abhinav Singh Chauhan

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>BJLPC1667C</b>	
<b>नाम / Name</b> <b>ABHINAV SINGH CHAUHAN</b>		
<b>पिता का नाम / Father's Name</b> <b>SURENDER P S CHAUHAN</b>		
<b>जन्म की तारीख / Date of Birth</b> <b>14/08/1998</b>	 <b>हस्ताक्षर / Signature</b>	

## Annexure 7 (b)



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PAN / TAN  
BJLPC1667C

Name  
AXXXXXV SXXXH CXXXXXN



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhinav Singh Chauhan	Abhinav Singh Chauhan
Application Id:	GQ-AMRSN-1952	GQ-AMRSN-1952
Employee Id:	115050	115050

*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

