

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yamini kaushal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2099	Report Status	NA
Date of Birth	26 Dec 2000	Application Received	28-08-2025
Candidate Employee ID	115199	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-08-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yamini kaushal	Yamini kaushal
Emp Code:	115199	115199

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yamini kaushal	Yamini kaushal
Emp Code:	115199	115199

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yamini kaushal	Yamini kaushal

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yamini kaushal	Yamini kaushal

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yamini kaushal	Yamini kaushal

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yamini kaushal	Yamini kaushal
Application Id:	GQ-AMRSN-2099	GQ-AMRSN-2099
Employee Id:	115199	115199

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2099	GQ-AMRSN-2099
Candidate Name:	Yamini kaushal	Yamini kaushal
Date Of Birth:	26-12-2000	26-12-2000
Father Name:	Mr. Ravishankar Kaushal	Mr. Ravishankar Kaushal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2099	GQ-AMRSN-2099
Candidate Name:	Yamini kaushal	Yamini kaushal
Date Of Birth:	26-12-2000	26-12-2000
Father Name:	Mr. Ravishankar Kaushal	Mr. Ravishankar Kaushal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yamini kaushal	Yamini kaushal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card IRFPK6662G	
नाम / Name YAMINI KAUSHAL	पिता का नाम / Father's Name RAVI SHANKAR KAUSHAL	11072019
जन्म की तारीख / Date of Birth 26/12/2000	 हस्ताक्षर / Signature	

Annexure 10 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Download

[Home](#) > e-Pay Tax

e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

IRFPK6662G

Name

YXXXXI KXXXXXL

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yamini kaushal	Yamini kaushal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yamini kaushal	Yamini kaushal
Application Id:	GQ-AMRSN-2099	GQ-AMRSN-2099
Employee Id:	115199	115199

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

