

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vartika Chaturvedi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2196	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 Feb 2004	<b>Application Received</b>	08-09-2025
<b>Candidate Employee ID</b>	115279	<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
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	09-09-2025	GREEN

### End of summary report

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

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Chaturvedi	Vartika Chaturvedi

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Chaturvedi	Vartika Chaturvedi

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Chaturvedi	Vartika Chaturvedi



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2196	GQ-AMRSN-2196
Candidate Name:	Vartika Chaturvedi	Vartika Chaturvedi
Date Of Birth:	10-02-2004	10-02-2004
Father Name:	Om Prakash Chaturvedi	Om Prakash Chaturvedi

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2196	GQ-AMRSN-2196
Candidate Name:	Vartika Chaturvedi	Vartika Chaturvedi
Date Of Birth:	10-02-2004	10-02-2004
Father Name:	Om Prakash Chaturvedi	Om Prakash Chaturvedi

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Chaturvedi	Vartika Chaturvedi

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vartika Chaturvedi	Vartika Chaturvedi
Application Id:	GQ-AMRSN-2196	GQ-AMRSN-2196
Employee Id:	115279	115279



*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT

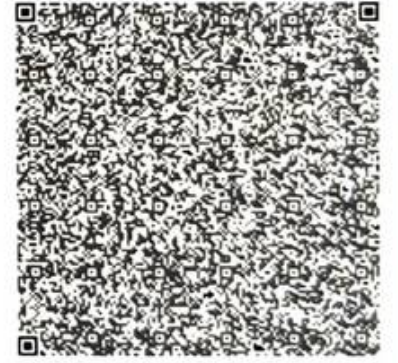


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**BVCPC5854N**



नाम / Name

**VARTIKA CHATURVEDI**

पिता का नाम / Father's Name

**OM PRAKASH CHATURVEDI**

जन्म की तारीख / Date of Birth

**10/02/2004**

*Vartika*  
हस्ताक्षर / Signature

**10703**

## Annexure 9 (b)



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PAN / TAN

BVCPC5854N

Name

VXXXXXA CXXXXXXXXXI

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### End of detail report

