

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vartika Chaturvedi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2196	Report Status	NA
Date of Birth	10 Feb 2004	Application Received	08-09-2025
Candidate Employee ID	115279	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
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

Legend:	 -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



नाम / Name

VARTIKA CHATURVEDI

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BVCPC5854N



पिता का नाम / Father's Name

OM PRAKASH CHATURVEDI

जन्म की तारीख / Date of Birth

10/02/2004

हस्ताक्षर / Signature

10703

Annexure 9 (b)

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PAN / TAN BVCPC5854N	Name VXXXXXA CXXXXXXXI
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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

