

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prateek Bhardwaj	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2218	Report Status	NA
Date of Birth	26 Jul 2001	Application Received	08-09-2025
Candidate Employee ID	115248	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
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP 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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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prateek Bhardwaj	Prateek Bhardwaj

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prateek Bhardwaj	Prateek Bhardwaj

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2218	GQ-AMRSN-2218
Candidate Name:	Prateek Bhardwaj	Prateek Bhardwaj
Date Of Birth:	26-07-2001	26-07-2001
Father Name:	Deepak Sharma	Deepak Sharma

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prateek Bhardwaj	Prateek Bhardwaj

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2218	GQ-AMRSN-2218
Candidate Name:	Prateek Bhardwaj	Prateek Bhardwaj
Date Of Birth:	26-07-2001	26-07-2001
Father Name:	Deepak Sharma	Deepak Sharma

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prateek Bhardwaj	Prateek Bhardwaj

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prateek Bhardwaj	Prateek Bhardwaj
Application Id:	GQ-AMRSN-2218	GQ-AMRSN-2218
Employee Id:	115248	115248

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card GRUPB9025D	
नाम / Name PRATEEK BHARDWAJ		
पिता का नाम / Father's Name DEEPAK SHARMA		
जन्म की तारीख / Date of Birth 26/07/2001	 हस्ताक्षर / Signature	12112022

Annexure 8 (b)



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PAN / TAN

GRUPB9025D

Name

PXXXXXXK BXXXXXXJ

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prateek Bhardwaj	Prateek Bhardwaj

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prateek Bhardwaj	Prateek Bhardwaj
Application Id:	GQ-AMRSN-2218	GQ-AMRSN-2218
Employee Id:	115248	115248

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

