

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Juhi Kushwaha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2357	Report Status	NA
Date of Birth	19 May 2002	Application Received	23-10-2025
Candidate Employee ID	115750	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	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Emp Code:	115750	115750

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Emp Code:	115750	115750

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Emp Code:	115750	115750

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Emp Code:	115750	115750

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Emp Code:	115750	115750

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2357	GQ-AMRSN-2357
Candidate Name:	Juhi Kushwaha	Juhi Kushwaha
Date Of Birth:	19-05-2002	19-05-2002
Father Name:	Anil Kushwaha	Anil Kushwaha

No annexure images available.


COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2357	GQ-AMRSN-2357
Candidate Name:	Juhi Kushwaha	Juhi Kushwaha
Date Of Birth:	19-05-2002	19-05-2002
Father Name:	Anil Kushwaha	Anil Kushwaha

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card JYIPK7012M	
नाम /Name JUHI KUSHWAHA		
पिता का नाम / Father's Name ANIL KUSHAWAHA		
जन्म की तारीख / Date of Birth 19/05/2002	 हस्ताक्षर / Signature	Active Go to

Annexure 15 (b)



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Name

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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Juhi Kushwaha	Juhi Kushwaha
Application Id:	GQ-AMRSN-2357	GQ-AMRSN-2357
Employee Id:	115750	115750

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

