

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Charul Sahani	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2397	Report Status	NA
Date of Birth	06 Jan 1998	Application Received	23-10-2025
Candidate Employee ID	115689	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
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	28-10-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani
Emp Code:	115689	115689

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani
Emp Code:	115689	115689

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani
Emp Code:	115689	115689

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani
Emp Code:	115689	115689

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani
Emp Code:	115689	115689

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2397	GQ-AMRSN-2397
Candidate Name:	Charul Sahani	Charul Sahani
Date Of Birth:	06-01-1998	06-01-1998
Father Name:	Dinesh Kumar Sahani	Dinesh Kumar Sahani

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani


No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

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Page 24 / 24

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Charul Sahani	Charul Sahani

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Charul Sahani	Charul Sahani
Application Id:	GQ-AMRSN-2397	GQ-AMRSN-2397
Employee Id:	115689	115689

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2397	GQ-AMRSN-2397
Candidate Name:	Charul Sahani	Charul Sahani
Date Of Birth:	06-01-1998	06-01-1998
Father Name:	Dinesh Kumar Sahani	Dinesh Kumar Sahani

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

