

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhawana Kaushik	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2398	Report Status	NA
Date of Birth	23 Nov 1999	Application Received	23-10-2025
Candidate Employee ID	115673	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-12-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	---	--

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Kaushik	Bhawana Kaushik
Emp Code:	115673	115673

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Kaushik	Bhawana Kaushik

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Kaushik	Bhawana Kaushik

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2398	GQ-AMRSN-2398
Candidate Name:	Bhawana Kaushik	Bhawana Kaushik
Date Of Birth:	23-11-1999	23-11-1999
Father Name:	H K Sharma	H K Sharma

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Kaushik	Bhawana Kaushik

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



भावना कौशिक
Bhawana Kaushik
जन्म तिथि / DOB : 23/11/1999
महिला / Female



3940 9829 7739

आधार - आम आदमी का अधिकार

Annexure 6 (b)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



394098297739 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****834

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2398	GQ-AMRSN-2398
Candidate Name:	Bhawana Kaushik	Bhawana Kaushik
Date Of Birth:	23-11-1999	23-11-1999
Father Name:	H K Sharma	H K Sharma

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhawana Kaushik	Bhawana Kaushik
Application Id:	GQ-AMRSN-2398	GQ-AMRSN-2398
Employee Id:	115673	115673

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Kaushik	Bhawana Kaushik

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

