

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sugandha Chawla	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2414	<b>Report Status</b>	NA
<b>Date of Birth</b>	25 Feb 1991	<b>Application Received</b>	27-10-2025
<b>Candidate Employee ID</b>	115680	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

**End of summary report**

<b>Legend:</b>	 -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:	Sugandha Chawla	Sugandha Chawla
Emp Code:	115680	115680

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sugandha Chawla	Sugandha Chawla
Emp Code:	115680	115680

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sugandha Chawla	Sugandha Chawla

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sugandha Chawla	Sugandha Chawla



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2414	GQ-AMRSN-2414
Candidate Name:	Sugandha Chawla	Sugandha Chawla
Date Of Birth:	25-02-1991	25-02-1991
Father Name:	Sanjay kapoor	Sanjay kapoor

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sugandha Chawla	Sugandha Chawla

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sugandha Chawla	Sugandha Chawla


*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>CHCPK3849N</b>		
<b>नाम / Name</b> SUGANDHA CHAWLA			
<b>पिता का नाम / Father's Name</b> SANJAY KAPOOR			
<b>जन्म की तारीख /</b> Date of Birth 25/02/1991		 <b>हस्ताक्षर / Signature</b>	09042023

## Annexure 8 (b)




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PAN / TAN	Name
CHCPK3849N	SXXXXXXA CXXXXA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sugandha Chawla	Sugandha Chawla
Application Id:	GQ-AMRSN-2414	GQ-AMRSN-2414
Employee Id:	115680	115680

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2414	GQ-AMRSN-2414
Candidate Name:	Sugandha Chawla	Sugandha Chawla
Date Of Birth:	25-02-1991	25-02-1991
Father Name:	Sanjay kapoor	Sanjay kapoor

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sugandha Chawla	Sugandha Chawla

*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

