

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Varnita Katheria	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2503	Report Status	NA
Date of Birth	27 Sept 1996	Application Received	28-10-2025
Candidate Employee ID	115947	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	WIP
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE 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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varnita Katheria	Varnita Katheria
Emp Code:	115947	115947

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varnita Katheria	Varnita Katheria

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varnita Katheria	Varnita Katheria

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varnita Katheria	Varnita Katheria

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varnita Katheria	Varnita Katheria

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2503	GQ-AMRSN-2503
Candidate Name:	Varnita Katheria	Varnita Katheria
Date Of Birth:	27-09-1996	27-09-1996
Father Name:	Ved Prakash Katheria	Ved Prakash Katheria

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Varnita Katheria	Varnita Katheria
Application Id:	GQ-AMRSN-2503	GQ-AMRSN-2503
Employee Id:	115947	115947

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग

INCOME TAX DEPARTMENT

VARNITA KATHERIA

VED PRAKASH KATHERIA

27/09/1996

Permanent Account Number

EJTPK5905E

Varnita
Katheria

Signature



भारत सरकार

GOVT. OF INDIA



14052016

Annexure 8 (b)

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PAN / TAN EJTPK5905E	Name VXXXXXXA KXXXXXXA
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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varnita Katheria	Varnita Katheria

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2503	GQ-AMRSN-2503
Candidate Name:	Varnita Katheria	Varnita Katheria
Date Of Birth:	27-09-1996	27-09-1996
Father Name:	Ved Prakash Katheria	Ved Prakash Katheria

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

