

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------------------|--------------------------------|--|
| Name of the Candidate | Abhay Pratap Singh Chauhan | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2527 | Report Status | NA |
| Date of Birth | 30 Apr 2001 | Application Received | 28-10-2025 |
| Candidate Employee ID | 115903 | 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 |
| EX EMPLOYMENT 2 | NIL | NIL | WIP |
| GRADUATION | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 28-10-2025 | GREEN |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |

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: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| Emp Code: | 115903 | 115903 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| Emp Code: | 115903 | 115903 |

No annexure images available.

| GRADUATION | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |

No annexure images available.

| POST GRADUATION | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |

No annexure images available.

| 12TH STD | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2527 | GQ-AMRSN-2527 |
| Candidate Name: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| Date Of Birth: | 30-04-2001 | 30-04-2001 |
| Father Name: | Ravi Kumar Chauhan | Ravi Kumar Chauhan |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |

No annexure images available.

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

Annexure 8 (a)



भारत सरकार
Government of India

Aadhaar no. issued : 06/06/2014





अभय प्रताप सिंह चौहान
Abhay Pratap Singh Chauhan
जन्म तिथि/DOB: 30/04/2001
पुरुष/ MALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सावधान (ऑनलाइन प्रमाणीकरण, या वीड्युआल कोड/
ऑफ़लाइन एक्सएम्पल की स्कैनिंग) के साथ किया जाना चाहिए ।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

XXXX XXXX 8501


मेरा आधार, मेरी पहचान

Annexure 8 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

Dashboard > Check Aadhaar Validity



914704648501 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****829 |

| POLICE VERIFICATION | | |
|---------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2527 | GQ-AMRSN-2527 |
| Candidate Name: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| Date Of Birth: | 30-04-2001 | 30-04-2001 |
| Father Name: | Ravi Kumar Chauhan | Ravi Kumar Chauhan |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |

No annexure images available.

| GAP CHECK | | |
|-----------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| Application Id: | GQ-AMRSN-2527 | GQ-AMRSN-2527 |
| Employee Id: | 115903 | 115903 |

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

