

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhavya Kukreja	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2809	Report Status	NA
Date of Birth	26 Sept 2001	Application Received	27-11-2025
Candidate Employee ID	116425	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
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-11-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Kukreja	Bhavya Kukreja

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Kukreja	Bhavya Kukreja
Emp Code:	116425	116425

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Kukreja	Bhavya Kukreja

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Kukreja	Bhavya Kukreja

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2809	GQ-AMRSN-2809
Candidate Name:	Bhavya Kukreja	Bhavya Kukreja
Date Of Birth:	26-09-2001	26-09-2001
Father Name:	Subhash Chand	Subhash Chand

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Kukreja	Bhavya Kukreja

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2809	GQ-AMRSN-2809
Candidate Name:	Bhavya Kukreja	Bhavya Kukreja
Date Of Birth:	26-09-2001	26-09-2001
Father Name:	Subhash Chand	Subhash Chand

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

pan card PDF

आयकर विभाग
INCOME TAX DEPARTMENT

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

भारत सरकार
GOVT. OF INDIA

नाम / Name
BHAVYA KUKREJA

पिता का नाम / Father's Name
SUBHASH CHAND

जन्म की तारीख /
Date of Birth
26/09/2001


हस्ताक्षर / Signature

JKRPK4937E

02082021



Annexure 8 (b)



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PAN / TAN
JKRPK4937E

Name
BXXXXA KXXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Kukreja	Bhavya Kukreja

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Kukreja	Bhavya Kukreja
Application Id:	GQ-AMRSN-2809	GQ-AMRSN-2809
Employee Id:	116425	116425

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

