

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Kreetika Chawla	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2825	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Sept 1998	<b>Application Received</b>	28-11-2025
<b>Candidate Employee ID</b>	116470	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	01-12-2025	<b>GREEN</b>

**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
<b>Name Of The Candidate:</b>	Kreetika Chawla	Kreetika Chawla
<b>Emp Code:</b>	116470	116470

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kreetika Chawla	Kreetika Chawla

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2825	GQ-AMRSN-2825
Candidate Name:	Kreetika Chawla	Kreetika Chawla
Date Of Birth:	14-09-1998	14-09-1998
Father Name:	Ritesh Sharma	Ritesh Sharma

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kreetika Chawla	Kreetika Chawla
<b>Emp Code:</b>	116470	116470

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kreetika Chawla	Kreetika Chawla

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kreetika Chawla	Kreetika Chawla

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kreetika Chawla	Kreetika Chawla

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kreetika Chawla	Kreetika Chawla

*No annexure images available.*

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kreetika Chawla	Kreetika Chawla
<b>Application Id:</b>	GQ-AMRSN-2825	GQ-AMRSN-2825

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kreetika Chawla	Kreetika Chawla
Application Id:	GQ-AMRSN-2825	GQ-AMRSN-2825
Employee Id:	116470	116470

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2825	GQ-AMRSN-2825
Candidate Name:	Kreetika Chawla	Kreetika Chawla
Date Of Birth:	14-09-1998	14-09-1998
Father Name:	Ritesh Sharma	Ritesh Sharma

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 12 (b)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text 'e-Filing Anywhere Anytime' and 'Income Tax Department, Government of India'. To the right are links for 'Call Us' and 'English'. The main navigation menu includes 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. Below the menu, a breadcrumb trail shows 'Home > e-Pay Tax'. The main content area is titled 'e-Pay Tax'. It contains a green success message box with a checkmark that says 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for 'PAN / TAN' (HCXPS6093F) and 'Name' (KXXXXXXA CXXXXA). At the bottom, there are two buttons: a white 'Back' button on the left and a dark blue 'Continue >' button on the right.

## 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**

