

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	01-12-2025	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:	Kreetika Chawla	Kreetika Chawla
Emp Code:	116470	116470

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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
Name Of The Candidate:	Kreetika Chawla	Kreetika Chawla
Emp Code:	116470	116470

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kreetika Chawla	Kreetika Chawla
Application Id:	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
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HCXPS6093F

नाम / Name
KREETIKA CHAWLA


पिता का नाम / Father's Name
RITESH SHARMA

जन्म की तारीख /
Date of Birth
15/09/1998

07082023

PAAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 12 (b)

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✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
HCXPS6093F

Name
KXXXXXXA CXXXXA

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End of detail report

