

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Himanshi Chaudhary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2942	Report Status	NA
Date of Birth	14 Apr 1998	Application Received	31-12-2025
Candidate Employee ID	116804	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
COURT VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2942	GQ-AMRSN-2942
Candidate Name:	Himanshi Chaudhary	Himanshi Chaudhary
Date Of Birth:	14-04-1998	14-04-1998
Father Name:	Azad Singh Tomar	Azad Singh Tomar

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary
Emp Code:	116804	116804

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary
Emp Code:	116804	116804

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Himanshi Chaudhary	Himanshi Chaudhary
Application Id:	GQ-AMRSN-2942	GQ-AMRSN-2942
Employee Id:	116804	116804

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2942	GQ-AMRSN-2942
Candidate Name:	Himanshi Chaudhary	Himanshi Chaudhary
Date Of Birth:	14-04-1998	14-04-1998
Father Name:	Azad Singh Tomar	Azad Singh Tomar

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Himanshi Chaudhary	Himanshi Chaudhary
Application Id:	GQ-AMRSN-2942	GQ-AMRSN-2942

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CCIPC1990B

नाम / Name
HIMANSHI CHAUDHARY

पिता का नाम / Father's Name
AZAD SINGH

जन्म की तारीख / Date of Birth
14/04/1998

हस्ताक्षर / Signature
Himanshi

31052019

Annexure 11 (b)



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e-Pay Tax

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

PAN / TAN
CCIPC1990B

Name
HXXXXXXXXI CXXXXXXXXY

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

