

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prerna Mahajan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3232	Report Status	NA
Date of Birth	31 Mar 1999	Application Received	16-03-2026
Candidate Employee ID	117785	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
EX EMPLOYMENT 2	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prerna Mahajan	Prerna Mahajan
Emp Code:	117785	117785

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prerna Mahajan	Prerna Mahajan

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3232	GQ-AMRSN-3232
Candidate Name:	Purna Mahajan	Purna Mahajan
Date Of Birth:	30-03-1999	30-03-1999
Father Name:	MR. SANJIV GUPTA	MR. SANJIV GUPTA

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prerna Mahajan	Prerna Mahajan

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prerna Mahajan	Prerna Mahajan
Emp Code:	117785	117785

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prerna Mahajan	Prerna Mahajan

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3232	GQ-AMRSN-3232
Candidate Name:	Purna Mahajan	Purna Mahajan
Date Of Birth:	30-03-1999	30-03-1999
Father Name:	MR. SANJIV GUPTA	MR. SANJIV GUPTA

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prerna Mahajan	Prerna Mahajan

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prerna Mahajan	Prerna Mahajan
Application Id:	GQ-AMRSN-3232	GQ-AMRSN-3232

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-03-2026	

Annexure 10 (a)



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DSCPM1487E

Name
PXXXXA MXXXXXN

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Annexure 10 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

संघमेव जयते

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DSCPM1487E

नाम / Name
PRERNA MAHAJAN

पिता का नाम / Father's Name
SANJIV GUPTA

जन्म की तारीख / Date of Birth
31/03/1999

हस्ताक्षर / Signature

10052017



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prerna Mahajan	Prerna Mahajan
Application Id:	GQ-AMRSN-3232	GQ-AMRSN-3232
Employee Id:	117785	117785

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

