

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Chauhan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3289	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Apr 2004	<b>Application Received</b>	01-04-2026
<b>Candidate Employee ID</b>	117998	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	06-04-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Chauhan	Abhishek Chauhan

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3289	GQ-AMRSN-3289
Candidate Name:	Abhishek Chauhan	Abhishek Chauhan
Date Of Birth:	04-04-2004	04-04-2004
Father Name:	Dal Chand Chauhan	Dal Chand Chauhan

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Abhishek Chauhan	Abhishek Chauhan

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Chauhan	Abhishek Chauhan

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3289	GQ-AMRSN-3289
Candidate Name:	Abhishek Chauhan	Abhishek Chauhan
Date Of Birth:	04-04-2004	04-04-2004
Father Name:	Dal Chand Chauhan	Dal Chand Chauhan

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Chauhan	Abhishek Chauhan

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhishek Chauhan	Abhishek Chauhan
<b>Application Id:</b>	GQ-AMRSN-3289	GQ-AMRSN-3289
<b>Employee Id:</b>	117998	117998

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-04-2026	

# Annexure 8 (a)



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## e-Pay Tax



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**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**स्थायी लेखा सख्या कार्ड**  
**Permanent Account Number Card**

**CMRPC6465L**



**नाम / Name**  
**ABHISHEK CHAUHAN**

**पिता का नाम / Father's Name**  
**DAL CHAND CHAUHAN**

**जन्म की तारीख / Date of Birth**  
**04/04/2004**

**हस्ताक्षर / Signature**

**34218**

**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**

