

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tannvi Chaudhary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3297	Report Status	NA
Date of Birth	01 Dec 2000	Application Received	01-04-2026
Candidate Employee ID	117996	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	INSUFF
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Tannvi Chaudhary	Tannvi Chaudhary
Emp Code:	117996	117996

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tannvi Chaudhary	Tannvi Chaudhary

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3297	GQ-AMRSN-3297
Candidate Name:	Tannvi Chaudhary	Tannvi Chaudhary
Date Of Birth:	30-11-2000	30-11-2000
Father Name:	Rajiv	Rajiv

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tannvi Chaudhary	Tannvi Chaudhary
Emp Code:	117996	117996

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tannvi Chaudhary	Tannvi Chaudhary

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tannvi Chaudhary	Tannvi Chaudhary

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3297	GQ-AMRSN-3297
Candidate Name:	Tannvi Chaudhary	Tannvi Chaudhary
Date Of Birth:	30-11-2000	30-11-2000
Father Name:	Rajiv	Rajiv

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 8 (a)



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PAN / TAN
CKOPC6315E

Name
TXXXXI CXXXXXXXXY

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Annexure 8 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CKOPC6315E

नाम/ Name
TANNVI CHAUDHARY

पिता का नाम/ Father's Name
RAJIV KHAIWAL

जन्म की तारीख/
Date of Birth
01/12/2000

हस्ताक्षर/ Signature

16012021



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tannvi Chaudhary	Tannvi Chaudhary
Application Id:	GQ-AMRSN-3297	GQ-AMRSN-3297
Employee Id:	117996	117996

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

