

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pradumn Chauhan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3305	Report Status	NA
Date of Birth	28 Dec 1999	Application Received	02-04-2026
Candidate Employee ID	117988	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	WIP
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL 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:	Pradumn Chauhan	Pradumn Chauhan
Emp Code:	117988	117988

No annexure images available.

GRADUATION

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3305	GQ-AMRSN-3305
Candidate Name:	Pradumn Chauhan	Pradumn Chauhan
Date Of Birth:	28-12-1999	28-12-1999
Father Name:	Mukesh Kumar	Mukesh Kumar

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pradumn Chauhan	Pradumn Chauhan
Emp Code:	117988	117988

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 6 (a)



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Annexure 6 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
CKTPC2984G



नाम / Name
PRADUMN CHAUHAN

जन्म तिथि / Date of Birth
28/12/1999

हस्ताक्षर / Signature



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pradumn Chauhan	Pradumn Chauhan
Application Id:	GQ-AMRSN-3305	GQ-AMRSN-3305
Employee Id:	117988	117988

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3305	GQ-AMRSN-3305
Candidate Name:	Pradumn Chauhan	Pradumn Chauhan
Date Of Birth:	28-12-1999	28-12-1999
Father Name:	Mukesh Kumar	Mukesh Kumar

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pradumn Chauhan	Pradumn Chauhan
Application Id:	GQ-AMRSN-3305	GQ-AMRSN-3305

No annexure images available.

CREDIT/CIBIL CHECK

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

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

