

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashutosh Shandilya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-702	Report Status	N/A
Date of Birth	6/10/1998	Application Received	4/8/2025
Candidate Employee ID	112766	Insuff Cleared/Reopened	GQ-AMRSN-702
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
POST GRADUATION		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
PRO REFERENCE 2		NIL	initiated
12TH STD		NIL	initiated
COURT VERIFICATION		NIL	initiated
PRO REFERENCE 1		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
POLICE VERIFICATION		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
GAP CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/10/2025	completed green

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:	Ashutosh Shandilya	Ashutosh Shandilya
Emp Code:	112766	112766

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya
Emp Code:	112766	112766

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya
Emp Code:	112766	112766

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya
Emp Code:	112766	112766

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya
Emp Code:	112766	112766

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ashutosh Shandilya	Ashutosh Shandilya

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ashutosh Shandilya	Ashutosh Shandilya

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashutosh Shandilya	Ashutosh Shandilya
Application Id:	GQ-AMRSN-702	GQ-AMRSN-702
Employee Id:	112766	112766

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Shandilya	Ashutosh Shandilya

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashutosh Shandilya	Ashutosh Shandilya
Application Id:	GQ-AMRSN-702	GQ-AMRSN-702
Employee Id:	112766	112766

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-10	
Verification Status(Color Code):	green	

Annexure 17 (a)



Annexure 17 (b)



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PAN / TAN	Name
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DISCLAIMER

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END OF DETAIL REPORT

