

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Isha Khurana	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-808	Report Status	N/A
Date of Birth	3/5/2002	Application Received	4/16/2025
Candidate Employee ID	113074	Insuff Cleared/Reopened	GQ-AMRSN-808
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
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
EX EMPLOYMENT 2		NIL	nil
LATEST EMPLOYMENT 1		NIL	wip
GRADUATION		NIL	initiated
POST GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	nil
12TH STD		NIL	initiated
POLICE VERIFICATION		NIL	completed green
COURT VERIFICATION		NIL	completed green
PRO REFERENCE 1		NIL	initiated
PRO REFERENCE 2		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1		4/17/2025	completed green
GAP CHECK		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
CREDIT/CIBIL CHECK		NIL	completed green

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana
Emp Code:	113074	113074

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana
Emp Code:	113074	113074

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana
Emp Code:	113074	113074

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana
Emp Code:	113074	113074

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana
Emp Code:	113074	113074

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Isha Khurana	Isha Khurana

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Isha Khurana	Isha Khurana

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha Khurana	Isha Khurana
Application Id:	GQ-AMRSN-808	GQ-AMRSN-808
Employee Id:	113074	113074


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 14 (a)



Annexure 14 (b)




e-Filing *Anywhere Anytime*
 Income Tax Department, Government of India

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PAN / TAN
 JQXPK7275K

Name
 IXXA KXXXXXA

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha Khurana	Isha Khurana
Application Id:	GQ-AMRSN-808	GQ-AMRSN-808
Employee Id:	113074	113074

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Khurana	Isha Khurana

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

