

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harshita Phougat	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-809	<b>Report Status</b>	N/A
<b>Date of Birth</b>	1/1/2002	<b>Application Received</b>	4/16/2025
<b>Candidate Employee ID</b>	113086	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-809
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

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

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
COURT VERIFICATION		NIL	completed green
NATIONAL IDENTITY 1		4/16/2025	completed green
UAN/ITR/FORM 26AS		NIL	completed green
CRIMINAL DATABASE		NIL	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat
Emp Code:	113086	113086

No annexure images available.



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat
Emp Code:	113086	113086

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat
Emp Code:	113086	113086

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat
Emp Code:	113086	113086

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Harshita Phougat	Harshita Phougat

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat
Emp Code:	113086	113086

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshita Phougat	Harshita Phougat
Application Id:	GQ-AMRSN-809	GQ-AMRSN-809
Employee Id:	113086	113086

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Harshita Phougat	Harshita Phougat

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 15 (a)



Annexure 15 (b)



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## e-Pay Tax

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PAN / TAN

GIZPP2030N

Name

HXXXXXXA PXXXXXT

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshita Phougat	Harshita Phougat
Application Id:	GQ-AMRSN-809	GQ-AMRSN-809
Employee Id:	113086	113086

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshita Phougat	Harshita Phougat

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

