

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Bhawana Thakuri	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-812	<b>Report Status</b>	N/A
<b>Date of Birth</b>	7/13/2000	<b>Application Received</b>	4/16/2025
<b>Candidate Employee ID</b>	113045	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-812
<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
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
POST GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
PRO REFERENCE 1		NIL	initiated
COURT VERIFICATION		NIL	completed green
PRO REFERENCE 2		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
CREDIT/CIBIL CHECK		NIL	completed green
GRADUATION		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
POLICE VERIFICATION		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
12TH STD		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
GAP CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/16/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri
Emp Code:	113045	113045

No annexure images available.



PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri
Emp Code:	113045	113045

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri
Emp Code:	113045	113045

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri
Emp Code:	113045	113045

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bhawana Thakuri	Bhawana Thakuri

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri
Emp Code:	113045	113045

No annexure images available.



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bhawana Thakuri	Bhawana Thakuri

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawana Thakuri	Bhawana Thakuri

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhawana Thakuri	Bhawana Thakuri
Application Id:	GQ-AMRSN-812	GQ-AMRSN-812
Employee Id:	113045	113045

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhawana Thakuri	Bhawana Thakuri
Application Id:	GQ-AMRSN-812	GQ-AMRSN-812
Employee Id:	113045	113045

*No annexure images available.*

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

Annexure 17 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
CCQPT2635C



नाम / Name  
BHAWANA THAKURI


पिता का नाम / Father's Name  
KUMAR THAKURI

जन्म की तारीख /  
Date of Birth  
13/07/2000

  
हस्ताक्षर / Signature

07102024

Annexure 17 (b)




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Income Tax Department, Government of India

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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
CCQPT2635C

Name  
BXXXXXXA TXXXXXI

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | https://bgvadmin.goldquestglobal.in Page 20 / 20



## 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

