

## 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

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri
<b>Emp Code:</b>	113045	113045

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri
<b>Emp Code:</b>	113045	113045

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri
<b>Emp Code:</b>	113045	113045

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri
<b>Emp Code:</b>	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
<b>Candidate Name:</b>	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
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri
<b>Emp Code:</b>	113045	113045

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Bhawana Thakuri	Bhawana Thakuri

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhawana Thakuri	Bhawana Thakuri

*No annexure images available.*

## UAN/ITR/FORM 26AS

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

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Bhawana Thakuri	Bhawana Thakuri
<b>Application Id:</b>	GQ-AMRSN-812	GQ-AMRSN-812
<b>Employee Id:</b>	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)



### Annexure 17 (b)



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## END OF DETAIL REPORT

