

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pankaj Chauhan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-933	<b>Report Status</b>	N/A
<b>Date of Birth</b>	3/14/1998	<b>Application Received</b>	4/21/2025
<b>Candidate Employee ID</b>	113148	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-933
<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	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
POST GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PRO REFERENCE 1		NIL	initiated
GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
12TH STD		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
POLICE VERIFICATION		NIL	completed green
COURT VERIFICATION		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	completed green
GAP CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/22/2025	completed green
UAN/ITR/FORM 26AS		NIL	initiated

### 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
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan
<b>Emp Code:</b>	113148	113148

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan
<b>Emp Code:</b>	113148	113148

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan
<b>Emp Code:</b>	113148	113148

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan
<b>Emp Code:</b>	113148	113148

No annexure images available.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan
<b>Emp Code:</b>	113148	113148

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan

*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
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan

No annexure images available.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Pankaj Chauhan	Pankaj Chauhan

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Pankaj Chauhan	Pankaj Chauhan

No annexure images available.

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Chauhan	Pankaj Chauhan

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Pankaj Chauhan	Pankaj Chauhan
<b>Application Id:</b>	GQ-AMRSN-933	GQ-AMRSN-933
<b>Employee Id:</b>	113148	113148

No annexure images available.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	2025-04-22	
<b>Verification Status(Color Code):</b>	green	

### Annexure 16 (a)



**Unique Identification Authority of India**




**myAadhaar**

[Dashboard](#) > [Check Aadhaar Validity](#)





**290594779861 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****359

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Pankaj Chauhan	Pankaj Chauhan
<b>Application Id:</b>	GQ-AMRSN-933	GQ-AMRSN-933
<b>Employee Id:</b>	113148	113148

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

