

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lalitkumar Brijlal Chaudhary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-970	Report Status	N/A
Date of Birth	1/25/1999	Application Received	4/24/2025
Candidate Employee ID	113143	Insuff Cleared/Reopened	GQ-AMRSN-970
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 5		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PRO REFERENCE 1		NIL	initiated
12TH STD		NIL	initiated
PRO REFERENCE 2		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
POST GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
UAN/ITR/FORM 26AS		NIL	initiated
GAP CHECK		NIL	initiated
POLICE VERIFICATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	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 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Emp Code:	113143	113143

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Emp Code:	113143	113143

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Emp Code:	113143	113143

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Emp Code:	113143	113143

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Emp Code:	113143	113143

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-970	GQ-AMRSN-970
Candidate Name:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Date Of Birth:	1999-01-25	1999-01-25
Father Name:	Brijlal .S. Chaudhary	Brijlal .S. Chaudhary

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Application Id:	GQ-AMRSN-970	GQ-AMRSN-970
Employee Id:	113143	113143

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Application Id:	GQ-AMRSN-970	GQ-AMRSN-970
Employee Id:	113143	113143

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-970	GQ-AMRSN-970
Candidate Name:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary
Date Of Birth:	1999-01-25	1999-01-25
Father Name:	Brijlal .S. Chaudhary	Brijlal .S. Chaudhary

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalitkumar Brijlal Chaudhary	Lalitkumar Brijlal Chaudhary

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 17 (a)



Annexure 17 (b)



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PAN / TAN	Name
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END OF DETAIL REPORT

