

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanika Bhatia	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-990	Report Status	N/A
Date of Birth	4/18/1994	Application Received	4/24/2025
Candidate Employee ID	113202	Insuff Cleared/Reopened	GQ-AMRSN-990
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
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PRO REFERENCE 2		NIL	initiated
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
PRO REFERENCE 1		NIL	initiated
POLICE VERIFICATION		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
POST GRADUATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CRIMINAL DATABASE		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green
COURT VERIFICATION		NIL	initiated
GAP CHECK		NIL	initiated

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Emp Code:	113202	113202

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Emp Code:	113202	113202

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Emp Code:	113202	113202

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Emp Code:	113202	113202

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
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Emp Code:	113202	113202

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-990	GQ-AMRSN-990
Candidate Name:	Kanika Bhatia	Kanika Bhatia
Date Of Birth:	1994-04-18	1994-04-18
Father Name:	Mahendra Bhatia	Mahendra Bhatia

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanika Bhatia	Kanika Bhatia
Application Id:	GQ-AMRSN-990	GQ-AMRSN-990
Employee Id:	113202	113202

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 15 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 04/12/2012




कनिका भाटिया
Kanika Bhatia
जन्म तिथि/DOB: 18/04/1994
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
 इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
 ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
 or date of birth. It should be used with verification (online
 authentication, or scanning of QR code / offline XML).**


XXXX XXXX 1204


मेरा आधार, मेरी पहचान

Annexure 15 (b)




Unique Identification Authority of India




myAadhaar

[English](#)

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



964203481204 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Delhi
Mobile	*****739

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-990	GQ-AMRSN-990
Candidate Name:	Kanika Bhatia	Kanika Bhatia
Date Of Birth:	1994-04-18	1994-04-18
Father Name:	Mahendra Bhatia	Mahendra Bhatia

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanika Bhatia	Kanika Bhatia
Application Id:	GQ-AMRSN-990	GQ-AMRSN-990
Employee Id:	113202	113202

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

