

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kisha Chawla	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1076	Report Status	NA
Date of Birth	05 May 2003	Application Received	09-02-2026
Candidate Employee ID	117406	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	11-02-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kisha Chawla	Kisha Chawla

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kisha Chawla	Kisha Chawla

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kisha Chawla	Kisha Chawla

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kisha Chawla	Kisha Chawla

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kisha Chawla	Kisha Chawla

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1076	GQ-AMRSNVJ-1076
Candidate Name:	Kisha Chawla	Kisha Chawla
Date Of Birth:	05-05-2003	05-05-2003
Father Name:	Tarun Chawla	Tarun Chawla

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kisha Chawla	Kisha Chawla

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kisha Chawla	Kisha Chawla
Application Id:	GQ-AMRSNVJ-1076	GQ-AMRSNVJ-1076
Employee Id:	117406	117406

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CMLPC0208B

नाम / Name
KISHA CHAWLA

पिता का नाम / Father's Name
TARUN CHAWLA

जन्म की तारीख / Date of Birth
05/05/2003

हस्ताक्षर / Signature

78536

Active
Go to Se

Annexure 9 (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
CMLPC0208B

Name
KXXXXA CXXXXA

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CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kisha Chawla	Kisha Chawla

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1076	GQ-AMRSNVJ-1076
Candidate Name:	Kisha Chawla	Kisha Chawla
Date Of Birth:	05-05-2003	05-05-2003
Father Name:	Tarun Chawla	Tarun Chawla

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

