

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhavika Kashyap	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1231	Report Status	NA
Date of Birth	29 Mar 2000	Application Received	07-03-2026
Candidate Employee ID	117740	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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	12-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavika Kashyap	Bhavika Kashyap
Emp Code:	117740	117740

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavika Kashyap	Bhavika Kashyap
Emp Code:	117740	117740

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavika Kashyap	Bhavika Kashyap

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HFKPK8499K

नाम / Name
BHAVIKA KASHYAP

पिता का नाम / Father's Name
CHANDER PAL KASHYAP

जन्म की तारीख / Date of Birth
29/03/2000

Bhavika Kashyap
हस्ताक्षर / Signature

16062018



Annexure 4 (b)



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A

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Company

Non-Company

Tax Professionals & Others

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e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
HFKPK8499K

Name
BXXXXXA KXXXXXP

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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavika Kashyap	Bhavika Kashyap

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1231	GQ-AMRSNVJ-1231
Candidate Name:	Bhavika Kashyap	Bhavika Kashyap
Date Of Birth:	28-03-2000	28-03-2000
Father Name:	Chander Pal Kashyap	Chander Pal Kashyap

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1231	GQ-AMRSNVJ-1231
Candidate Name:	Bhavika Kashyap	Bhavika Kashyap
Date Of Birth:	28-03-2000	28-03-2000
Father Name:	Chander Pal Kashyap	Chander Pal Kashyap

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavika Kashyap	Bhavika Kashyap
Application Id:	GQ-AMRSNVJ-1231	GQ-AMRSNVJ-1231
Employee Id:	117740	117740

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavika Kashyap	Bhavika Kashyap

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

