

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shalini Chaudhary	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-628	Report Status	NA
Date of Birth	27 Sept 1997	Application Received	12-01-2026
Candidate Employee ID	116953	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	WIP
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	12-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary
Emp Code:	116953	116953

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary
Emp Code:	116953	116953

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-628	GQ-AMRSNVJ-628
Candidate Name:	Shalini Chaudhary	Shalini Chaudhary
Date Of Birth:	27-09-1997	27-09-1997
Father Name:	Keshar Kumar Chaudhary	Keshar Kumar Chaudhary

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-628	GQ-AMRSNVJ-628
Candidate Name:	Shalini Chaudhary	Shalini Chaudhary
Date Of Birth:	27-09-1997	27-09-1997
Father Name:	Keshar Kumar Chaudhary	Keshar Kumar Chaudhary

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shalini Chaudhary	Shalini Chaudhary
Application Id:	GQ-AMRSNVJ-628	GQ-AMRSNVJ-628
Employee Id:	116953	116953

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shalini Chaudhary	Shalini Chaudhary
Application Id:	GQ-AMRSNVJ-628	GQ-AMRSNVJ-628

No annexure images available.

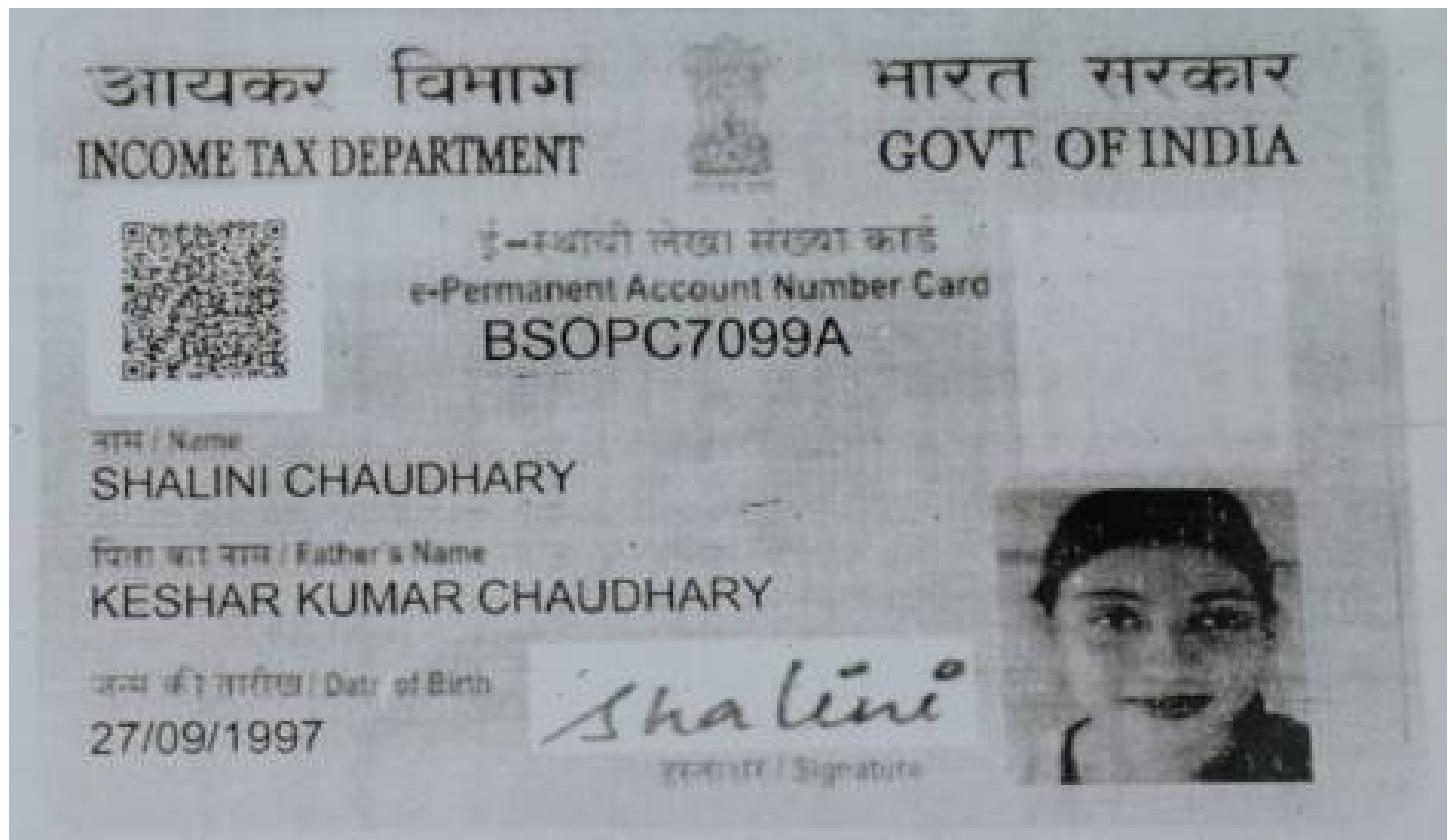
DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary

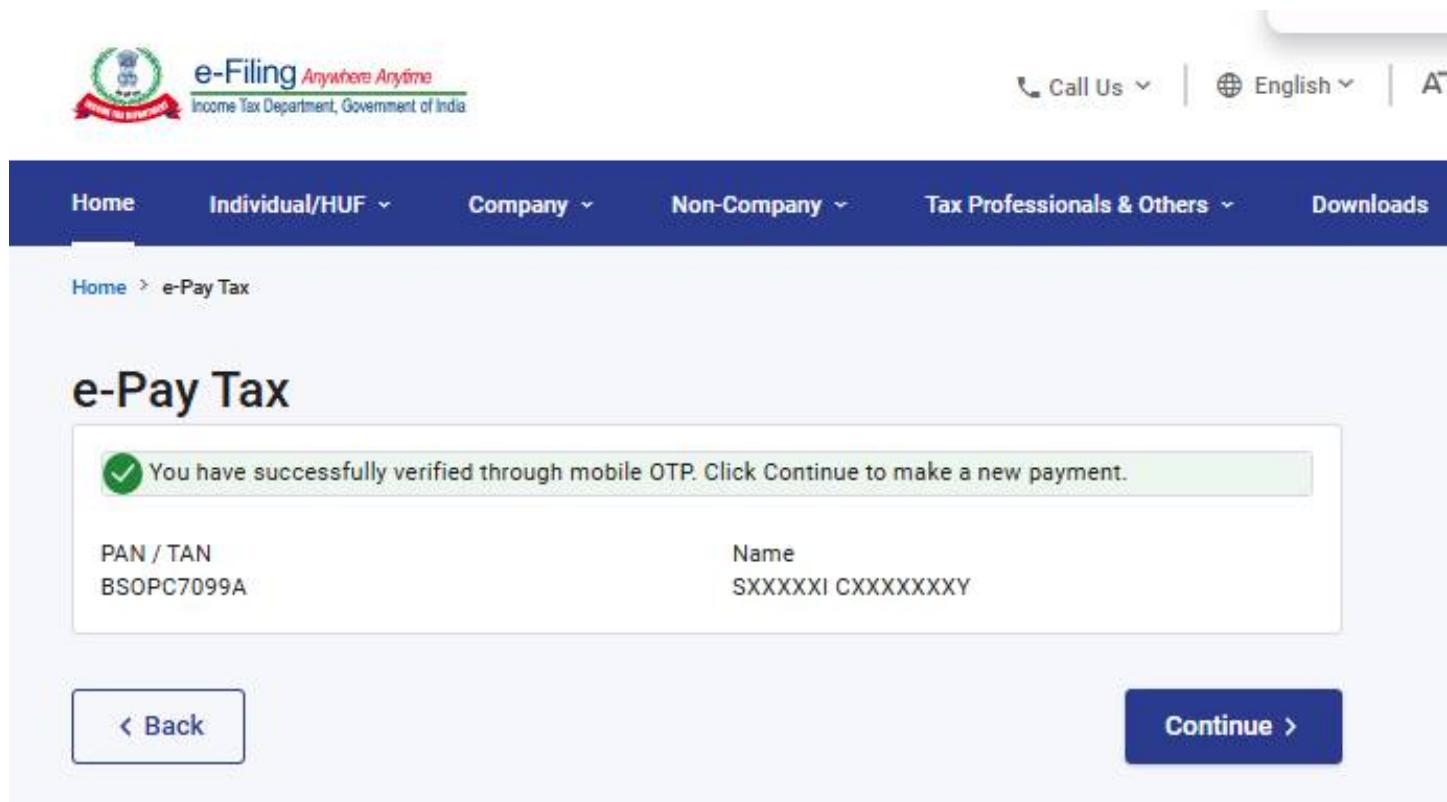
No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)



Annexure 13 (b)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads, along with language and call options. The main content area is titled 'e-Pay Tax' and displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' It shows PAN/TAN as BSOPC7099A and Name as SXXXXXI CXXXXXXX. Navigation buttons 'Back' and 'Continue' are at the bottom.

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN BSOPC7099A	Name SXXXXXI CXXXXXXX
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[Back](#) [Continue](#)

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Chaudhary	Shalini Chaudhary

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

