

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Himanshi Chaudhary	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-791	Report Status	NA
Date of Birth	20 Sept 2003	Application Received	31-01-2026
Candidate Employee ID	117163	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
GRADUATION	Section Officer	10-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	04-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary
Enroll No:	36821201721	36821201721
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-04	2025-04
SI No:	IPUCONV-XVII/01711973	IPUCONV-XVII/01711973
Remarks:	The following applicant details were verified by Section Officer of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Sl. No. : IPUGONV-XVII/01711973

Enrollment No. : 36821201721



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



IPU

GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY
NEW DELHI



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि हिमांशी चौधरी सुपुत्र/सुपुत्री अनिल कुमार विद्यार्थी महाराजा सूरजमल इंस्टीट्यूट को इस विश्वविद्यालय द्वारा जून, 2024 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Business Administration

This is to certify that Himanshi Chaudhary Son / Daughter of Anil Kumar a student of Maharaja Surajmal Institute is hereby awarded the degree of Bachelor of Business Administration on his/her having passed the Examination for the said degree in June, 2024 in the First Division.

(Prof. Gulshan Kumar)
Controller of Examinations

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University

Section Officer
Examination Division
Guru Gobind Singh Indraprastha University
Sector-16 C, Dwarka New Delhi-110078

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



Date of Convocation : 11.04.2025

दिल्ली (भारत)/Delhi (India)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-791	GQ-AMRSNVJ-791
Candidate Name:	Himanshi Chaudhary	Himanshi Chaudhary
Date Of Birth:	21-09-2003	21-09-2003
Father Name:	Anilkumar	Anilkumar
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Himanshi Chaudhary	Himanshi Chaudhary
Application Id:	GQ-AMRSNVJ-791	GQ-AMRSNVJ-791
Employee Id:	117163	117163
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to education in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Himanshi Chaudhary	Himanshi Chaudhary
DOB	21-09-2003	21-09-2003

Post Graduation		
Name of the Board / School	Delhi School of Business	Delhi School of Business
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2024	2024
Gap Remarks: NA		

Annexure 3 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-791	GQ-AMRSNVJ-791
Candidate Name:	Himanshi Chaudhary	Himanshi Chaudhary
Date Of Birth:	21-09-2003	21-09-2003
Father Name:	Anilkumar	Anilkumar
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshi Chaudhary	Himanshi Chaudhary
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	696395367199	696395367199
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA



Himanshi Chaudhary

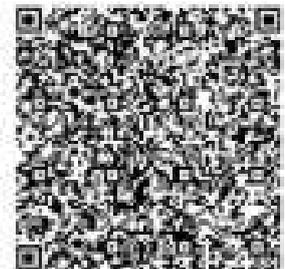
2003-09-21

FEMALE

XXXXXXXXX7199

Address

D/O Anil Kumar, H. No. - C - 236, Street No. 6, Hardev Puri,
Shahdara, North East, Delhi, 110093



Tap to Zoom

मेरा **आधार**, मेरी पहचान

Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



696395367199 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****083

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

