

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harsh Chaudhary	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-47	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 Dec 2001	<b>Application Received</b>	01-08-2025
<b>Candidate Employee ID</b>	114943	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>CLOSURE_ADVICE</b>
POST GRADUATION	NIL	NIL	<b>INSUFF</b>
INSTA DRUG TEST	NIL	01-08-2025	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	04-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
PROFESSIONAL BODIES SEARCH	NIL	NIL	<b>INITIATED</b>

### End of summary report

<b>Legend:</b>	 -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:	Harsh Chaudhary	Harsh Chaudhary
Emp Code:	114943	114943

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Chaudhary	Harsh Chaudhary

*No annexure images available.*

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Chaudhary	Harsh Chaudhary
Employee ID:	114943	114943
Date:	01-08-2025	
Out Come:	NEGATIVE	

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Chaudhary	Harsh Chaudhary



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-47	GQ-ARSIPLN-47
Candidate Name:	Harsh Chaudhary	Harsh Chaudhary
Date Of Birth:	16-12-2001	16-12-2001
Father Name:	Kailash Kumar Attri	Kailash Kumar Attri

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-47	GQ-ARSIPLN-47
Candidate Name:	Harsh Chaudhary	Harsh Chaudhary
Date Of Birth:	16-12-2001	16-12-2001
Father Name:	Kailash Kumar Attri	Kailash Kumar Attri

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Chaudhary	Harsh Chaudhary
Application Id:	GQ-ARSIPLN-47	GQ-ARSIPLN-47
Employee Id:	114943	114943

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Chaudhary	Harsh Chaudhary



*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 18/03/2015





हर्ष चौधरी  
Harsh Chaudhary  
जन्म तिथि/DOB: 17/12/2001  
पुरुष/ MALE

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 7665**

**मेरा आधार, मेरी पहचान**

## Annexure 9 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



744886637665 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****523

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

*No annexure images available.*

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Chaudhary	Harsh Chaudhary
Application Id:	GQ-ARSIPLN-47	GQ-ARSIPLN-47
Employee Id:	114943	114943

*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

