

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Chaudhary	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-47	Report Status	NA
Date of Birth	16 Dec 2001	Application Received	01-08-2025
Candidate Employee ID	114943	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	CLOSURE_ADVICE
POST GRADUATION	NIL	NIL	INSUFF
INSTA DRUG TEST	NIL	01-08-2025	INITIATED
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED

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:	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



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/
ऑफलाइन एक्सप्रेस 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).**

Aadhaar no. issued: 18103/2015

XXXX XXXX 7665

मेरा **आधार**, मेरी पहचान

Annexure 9 (b)

  Unique Identification Authority of India 

 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

