

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikita Dubey	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-196	Report Status	NA
Date of Birth	13 Dec 2000	Application Received	21-05-2025
Candidate Employee ID	114021	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	21-05-2025	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:	Nikita Dubey	Nikita Dubey
Emp Code:	114021	114021

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey
Emp Code:	114021	114021

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey
Emp Code:	114021	114021

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey
Emp Code:	114021	114021

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-196	GQ-AMLIPLN-196
Candidate Name:	Nikita Dubey	Nikita Dubey
Date Of Birth:	13-12-2000	13-12-2000
Father Name:	Tarakeswar Dubey	Tarakeswar Dubey

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-196	GQ-AMLIPLN-196
Candidate Name:	Nikita Dubey	Nikita Dubey
Date Of Birth:	13-12-2000	13-12-2000
Father Name:	Tarakeswar Dubey	Tarakeswar Dubey

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey
Emp Code:	114021	114021

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Dubey	Nikita Dubey
Application Id:	GQ-AMLIPLN-196	GQ-AMLIPLN-196
Employee Id:	114021	114021

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Dubey	Nikita Dubey

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Dubey	Nikita Dubey
Application Id:	GQ-AMLIPLN-196	GQ-AMLIPLN-196
Employee Id:	114021	114021

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 17 (b)

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PAN / TAN FZOPD5170C	Name XXXXXA DXXXY
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End of detail report

