

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rehana Khatoon	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-199	Report Status	NA
Date of Birth	25 May 2000	Application Received	21-05-2025
Candidate Employee ID	114026	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
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	21-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon
Emp Code:	114026	114026

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon
Emp Code:	114026	114026

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon
Emp Code:	114026	114026

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon
Emp Code:	114026	114026

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon
Emp Code:	114026	114026

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-199	GQ-AMLIPLN-199
Candidate Name:	Rehana Khatoon	Rehana Khatoon
Date Of Birth:	25-05-2000	25-05-2000
Father Name:	MD Hussain	MD Hussain

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-199	GQ-AMLIPLN-199
Candidate Name:	Rehana Khatoon	Rehana Khatoon
Date Of Birth:	25-05-2000	25-05-2000
Father Name:	MD Hussain	MD Hussain

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rehana Khatoon	Rehana Khatoon
Application Id:	GQ-AMLIPLN-199	GQ-AMLIPLN-199
Employee Id:	114026	114026

No annexure images available.

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA


सत्यमेव जयते



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ISDPK3732A



नाम/ Name
REHANA KHATOON

पिता का नाम/Father's Name
MD HUSSAIN

जन्म की तारीख/
Date of Birth
26/05/2000


हस्ताक्षर/Signature

Annexure 15 (b)



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PAN / TAN

ISDPK3732A

Name

RXXXXA KXXXXXN

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rehana Khatoon	Rehana Khatoon
Application Id:	GQ-AMLIPLN-199	GQ-AMLIPLN-199
Employee Id:	114026	114026

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rehana Khatoon	Rehana Khatoon

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

