

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Wajeha Khanam	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-217	Report Status	NA
Date of Birth	13 Nov 1997	Application Received	26-05-2025
Candidate Employee ID	114045	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	26-05-2025	GREEN
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam
Emp Code:	114045	114045

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam
Emp Code:	114045	114045

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam
Emp Code:	114045	114045

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajehta Khanam	Wajehta Khanam

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam
Emp Code:	114045	114045

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam
Emp Code:	114045	114045

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-217	GQ-AMLIPLN-217
Candidate Name:	Wajeha Khanam	Wajeha Khanam
Date Of Birth:	13-11-1997	13-11-1997
Father Name:	LATE RAHIM AHMED	LATE RAHIM AHMED

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-217	GQ-AMLIPLN-217
Candidate Name:	Wajeha Khanam	Wajeha Khanam
Date Of Birth:	13-11-1997	13-11-1997
Father Name:	LATE RAHIM AHMED	LATE RAHIM AHMED

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



Aadhaar no. issued: 01/10/2012




उद्याब्जिचा खानाम
Wajeha Khanam
जन्म तिथि/DOB: 13/11/1997
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन 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 3411

मेरा आधार, मेरी पहचान

Annexure 12 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



616872303411 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****654

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajehta Khanam	Wajehta Khanam

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Wajeha Khanam	Wajeha Khanam

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Wajeha Khanam	Wajeha Khanam
Application Id:	GQ-AMLIPLN-217	GQ-AMLIPLN-217
Employee Id:	114045	114045

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

