

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anjali Kumari	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-338	Report Status	NA
Date of Birth	30 May 2004	Application Received	17-10-2025
Candidate Employee ID	NA	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
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
GAP CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-338	GQ-AMLIPLN-338
Candidate Name:	Anjali Kumari	Anjali Kumari
Date Of Birth:	30-05-2004	30-05-2004
Father Name:	Sanjay Kumar Yadav	Sanjay Kumar Yadav

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anjali Kumari	Anjali Kumari

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anjali Kumari	Anjali Kumari

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anjali Kumari	Anjali Kumari

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card MHSPK3797D	
नाम / Name ANJALI KUMARI		
पिता का नाम / Father's Name SANJAY KUMAR YADAV		
जन्म की तारीख / Date of Birth 30/05/2004	 हस्ताक्षर / Signature	29072022

Annexure 5 (b)

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
MHSPK3797D

Name
AXXXXI KXXXXI

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anjali Kumari	Anjali Kumari
Application Id:	GQ-AMLIPLN-338	GQ-AMLIPLN-338

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-338	GQ-AMLIPLN-338
Candidate Name:	Anjali Kumari	Anjali Kumari
Date Of Birth:	30-05-2004	30-05-2004
Father Name:	Sanjay Kumar Yadav	Sanjay Kumar Yadav

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

