

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Puja Bharti	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-368	Report Status	NA
Date of Birth	13 Nov 2001	Application Received	22-10-2025
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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-368	GQ-AMLIPLN-368
Candidate Name:	Puja Bharti	Puja Bharti
Date Of Birth:	13-11-2001	13-11-2001
Father Name:	Madhusudan Burnwal	Madhusudan Burnwal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-368	GQ-AMLIPLN-368
Candidate Name:	Puja Bharti	Puja Bharti
Date Of Birth:	13-11-2001	13-11-2001
Father Name:	Madhusudan Burnwal	Madhusudan Burnwal

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Puja Bharti	Puja Bharti
Application Id:	GQ-AMLIPLN-368	GQ-AMLIPLN-368

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AYEPB3877C

नाम / Name
PUJA BHARTI

पिता का नाम / Father's Name
MADHUSUDAN BURNWAL


जन्म की तारीख / Date of Birth
13/11/2001

हस्ताक्षर / Signature
Puja Bharti



69454







Annexure 12 (b)




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AYEPB3877C

Name
PXXA BXXXXI

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CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puja Bharti	Puja Bharti

No annexure images available.

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End of detail report

