

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Jyoti Soni	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-446	<b>Report Status</b>	NA
<b>Date of Birth</b>	02 Apr 1998	<b>Application Received</b>	24-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	26-12-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-446	GQ-AMLIPLN-446
Candidate Name:	Jyoti Soni	Jyoti Soni
Date Of Birth:	02-04-1998	02-04-1998
Father Name:	Ram Gopal soni	Ram Gopal soni

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	26-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)



भारत सरकार

Government of India



JYOTI SONI

Date of Birth/DOB: 02/04/1998

Female/ FEMALE

आधार प्रमाण का प्रमाण है, वासिनिका का जातीयिता का नहीं।  
इसका उपयोग साकारन (अधिकारिक प्राप्तवाक्यान, या कानून विधि/  
अधिकारिक एकाधिकार की विविध) के लाए लिया 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).**

Aadhaar no. issued: 240932003

**5011 6481 8950**

**ओरा आधार, ओरी पहचान**

## Annexure 10 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

501164818950 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****230

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jyoti Soni	Jyoti Soni
Application Id:	GQ-AMLIPLN-446	GQ-AMLIPLN-446

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-446	GQ-AMLIPLN-446
Candidate Name:	Jyoti Soni	Jyoti Soni
Date Of Birth:	02-04-1998	02-04-1998
Father Name:	Ram Gopal soni	Ram Gopal soni

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jyoti Soni	Jyoti Soni

*No annexure images available.*

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Jyoti Soni	Jyoti Soni
<b>Application Id:</b>	GQ-AMLIPLN-446	GQ-AMLIPLN-446

*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**

