CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Puja Pandey	**Client Name**	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-524	**Report Status**	NA
Date of Birth	21 Sept 2000	**Application Received**	31-01-2026
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
POST GRADUATION	NIL	NIL	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
10TH STD	NIL	NIL	**INITIATED**
12TH STD	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
DIPLOMA / ITI	NIL	NIL	**INITIATED**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
GAP CHECK	NIL	NIL	**CLOSURE_ADVICE**
NATIONAL IDENTITY 1	NIL	NIL	**GREEN**

End of summary report

Legend:	-Major discrepancy	-Minor discrepancy	-Unable to verify	-Pending from source	-All clear

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

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Puja Pandey	Puja Pandey

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMLIPLN-524	GQ-AMLIPLN-524
Candidate Name:	Puja Pandey	Puja Pandey
Date Of Birth:	21-09-2000	21-09-2000
Father Name:	Julum Pandey	Julum Pandey

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMLIPLN-524	GQ-AMLIPLN-524
Candidate Name:	Puja Pandey	Puja Pandey
Date Of Birth:	21-09-2000	21-09-2000
Father Name:	Julum Pandey	Julum Pandey

No annexure images available.

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

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Puja Pandey	Puja Pandey
Application Id:	GQ-AMLIPLN-524	GQ-AMLIPLN-524

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