

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Diluwara Khatun	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-679	Report Status	NA
Date of Birth	04 Jun 2000	Application Received	21-03-2026
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
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-04-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED

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:	Diluwara Khatun	Diluwara Khatun

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diluwara Khatun	Diluwara Khatun
Application Id:	GQ-AMLIPLN-679	GQ-AMLIPLN-679

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-679	GQ-AMLIPLN-679
Candidate Name:	Diluwara Khatun	Diluwara Khatun
Date Of Birth:	04-06-2000	04-06-2000
Father Name:	Sk Aminuddin	Sk Aminuddin

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-04-2026	

Annexure 8 (a)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



584064036996 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****135

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 17 / 17

Annexure 8 (b)

 भारत सरकार
Government of India

 आधार

Issue Date: 30/06/2013



दिलुवारा खतून
Diluwara Khatun
स्त्री / DOB: 04/06/2000
शहिला / Female





5840 6403 6996

मेरा आधार, मेरी पहचान

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-679	GQ-AMLIPLN-679
Candidate Name:	Diluwara Khatun	Diluwara Khatun
Date Of Birth:	04-06-2000	04-06-2000
Father Name:	Sk Aminuddin	Sk Aminuddin

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun

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

