

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |  |
|------------------------------|----------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Rufat Parveen  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd<br>2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-702 | <b>Report Status</b>           | NA                                     |
| <b>Date of Birth</b>         | 17 May 1995    | <b>Application Received</b>    | 27-03-2026                             |
| <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>   | <b>NA</b>                              |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| EX EMPLOYMENT 2     | NIL                | NIL              | <b>WIP</b>          |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | <b>WIP</b>          |
| 10TH STD            | NIL                | NIL              | <b>INITIATED</b>    |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>INITIATED</b>    |
| GRADUATION          | NIL                | NIL              | <b>INITIATED</b>    |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>INITIATED</b>    |
| POLICE VERIFICATION | NIL                | NIL              | <b>INITIATED</b>    |
| 12TH STD            | NIL                | NIL              | <b>INITIATED</b>    |
| NATIONAL IDENTITY 1 | NIL                | 30-03-2026       | <b>GREEN</b>        |
| COURT VERIFICATION  | NIL                | NIL              | <b>INITIATED</b>    |
| POST GRADUATION     | NIL                | NIL              | <b>INITIATED</b>    |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | <b>COMPLETED</b>    |
| GAP CHECK           | NIL                | NIL              | <b>INITIATED</b>    |
| DIPLOMA / ITI       | NIL                | NIL              | <b>INITIATED</b>    |

## End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## EX EMPLOYMENT 2

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rufat Parveen       | Rufat Parveen  |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rufat Parveen       | Rufat Parveen  |

*No annexure images available.*

**10TH STD**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Rufat Parveen              | Rufat Parveen         |

*No annexure images available.*

## CREDIT/CIBIL CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rufat Parveen       | Rufat Parveen  |

*No annexure images available.*

## GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rufat Parveen       | Rufat Parveen  |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rufat Parveen       | Rufat Parveen  |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS   | REPORT DETAILS        |
|-------------------|-----------------------|-----------------------|
| Reference Number: | GQ-AMLIPLN-702        | GQ-AMLIPLN-702        |
| Candidate Name:   | Rufat Parveen         | Rufat Parveen         |
| Date Of Birth:    | 17-05-1995            | 17-05-1995            |
| Father Name:      | Late Niamot Ali Molla | Late Niamot Ali Molla |

*No annexure images available.*

## 12TH STD

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rufat Parveen       | Rufat Parveen  |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 30-03-2026          |                |





## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS   | REPORT DETAILS        |
|-------------------|-----------------------|-----------------------|
| Reference Number: | GQ-AMLIPLN-702        | GQ-AMLIPLN-702        |
| Candidate Name:   | Rufat Parveen         | Rufat Parveen         |
| Date Of Birth:    | 17-05-1995            | 17-05-1995            |
| Father Name:      | Late Niamot Ali Molla | Late Niamot Ali Molla |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rufat Parveen       | Rufat Parveen  |

*No annexure images available.*

**UAN/ITR/FORM 26AS**

| <b>PARTICULARS</b>     | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|------------------------|----------------------------|-----------------------|
| <b>Applicant Name:</b> | Rufat Parveen              | Rufat Parveen         |
| <b>Application Id:</b> | GQ-AMLIPLN-702             | GQ-AMLIPLN-702        |

*No annexure images available.*

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Rufat Parveen       | Rufat Parveen  |
| <b>Application Id:</b> | GQ-AMLIPLN-702      | GQ-AMLIPLN-702 |

*No annexure images available.*

**DIPLOMA / ITI**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Rufat Parveen              | Rufat Parveen         |

*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**

