

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shalu Kumari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1018	<b>Report Status</b>	NA
<b>Date of Birth</b>	25 Nov 2003	<b>Application Received</b>	28-04-2025
<b>Candidate Employee ID</b>	113355	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-04-2025	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	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
Name Of The Candidate:	Shalu Kumari	Shalu Kumari
Emp Code:	113355	113355

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1018	GQ-AMRSN-1018
Candidate Name:	Shalu Kumari	Shalu Kumari
Date Of Birth:	25-11-2003	25-11-2003
Father Name:	Dharamjeet Kumar Singh	Dharamjeet Kumar Singh

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1018	GQ-AMRSN-1018
Candidate Name:	Shalu Kumari	Shalu Kumari
Date Of Birth:	25-11-2003	25-11-2003
Father Name:	Dharamjeet Kumar Singh	Dharamjeet Kumar Singh

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalu Kumari	Shalu Kumari
Emp Code:	113355	113355



*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>LQKPK2450H</b>	
<b>नाम / Name</b> <b>SHALU KUMARI</b>	<b>पिता का नाम / Father's Name</b> <b>DHARAMJEET KUMAR SINGH</b>	
<b>जन्म की तारीख / Date of Birth</b> <b>25/11/2003</b>	 <b>हस्ताक्षर / Signature</b>	<b>42667</b>

## Annexure 5 (b)



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LQKPK2450H

Name

SXXXU KXXXXI

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalu Kumari	Shalu Kumari

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalu Kumari	Shalu Kumari

*No annexure images available.*



DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalu Kumari	Shalu Kumari

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shalu Kumari	Shalu Kumari
Application Id:	GQ-AMRSN-1018	GQ-AMRSN-1018
Employee Id:	113355	113355

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalu Kumari	Shalu Kumari

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalu Kumari	Shalu Kumari

*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

