

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Rakhi Kumari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1179	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Mar 1985	<b>Application Received</b>	02-05-2025
<b>Candidate Employee ID</b>	113205	<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	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	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>	Rakhi Kumari	Rakhi Kumari
<b>Emp Code:</b>	113205	113205

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1179	GQ-AMRSN-1179
<b>Candidate Name:</b>	Rakhi Kumari	Rakhi Kumari
<b>Date Of Birth:</b>	15-03-1985	15-03-1985
<b>Father Name:</b>	Rajeshwar Choudhary	Rajeshwar Choudhary

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rakhi Kumari	Rakhi Kumari

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1179	GQ-AMRSN-1179
<b>Candidate Name:</b>	Rakhi Kumari	Rakhi Kumari
<b>Date Of Birth:</b>	15-03-1985	15-03-1985
<b>Father Name:</b>	Rajeshwar Choudhary	Rajeshwar Choudhary

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rakhi Kumari	Rakhi Kumari

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rakhi Kumari	Rakhi Kumari

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rakhi Kumari	Rakhi Kumari
<b>Emp Code:</b>	113205	113205

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rakhi Kumari	Rakhi Kumari
Application Id:	GQ-AMRSN-1179	GQ-AMRSN-1179
Employee Id:	113205	113205

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 9 (b)

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PAN / TAN BPAPK1179Q	Name RXXXI KXXXXI
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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rakhi Kumari	Rakhi Kumari

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rakhi Kumari	Rakhi 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**

