

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shivali Kumari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1219	<b>Report Status</b>	NA
<b>Date of Birth</b>	25 Aug 1998	<b>Application Received</b>	05-05-2025
<b>Candidate Employee ID</b>	113504	<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	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	07-05-2025	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>

**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:	Shivali Kumari	Shivali Kumari
Emp Code:	113504	113504

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivali Kumari	Shivali Kumari
Emp Code:	113504	113504

*No annexure images available.*

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

*No annexure images available.*

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



*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivali Kumari	Shivali Kumari

*No annexure images available.*

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

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 **भारत सरकार**  
**GOVERNMENT OF INDIA**





शिवाली कुमारी  
Shivali Kumari  
जन्म तिथि/ DOB: 25/08/1998  
महिला / FEMALE




**7364 0360 9699**


**आधार-आम आदमी का अधिकार**

## Annexure 7 (b)

**Unique Identification Authority of India**

 **myAadhaar**English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



### 736403609699 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Bihar
Mobile	*****498



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1219	GQ-AMRSN-1219
Candidate Name:	Shivali Kumari	Shivali Kumari
Date Of Birth:	25-08-1998	25-08-1998
Father Name:	Hulash Prasad	Hulash Prasad

*No annexure images available.*

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

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivali Kumari	Shivali Kumari
Application Id:	GQ-AMRSN-1219	GQ-AMRSN-1219
Employee Id:	113504	113504

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1219	GQ-AMRSN-1219
Candidate Name:	Shivali Kumari	Shivali Kumari
Date Of Birth:	25-08-1998	25-08-1998
Father Name:	Hulash Prasad	Hulash Prasad

*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

