

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Twinkle Rana	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1230	Report Status	NA
Date of Birth	28 Feb 1998	Application Received	07-05-2025
Candidate Employee ID	113499	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	12-05-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -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:	Twinkle Rana	Twinkle Rana
Emp Code:	113499	113499

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Rana	Twinkle Rana

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Rana	Twinkle Rana

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Rana	Twinkle Rana

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Rana	Twinkle Rana

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1230	GQ-AMRSN-1230
Candidate Name:	Twinkle Rana	Twinkle Rana
Date Of Birth:	28-02-1998	28-02-1998
Father Name:	Rajesh Kumar Rana	Rajesh Kumar Rana

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Rana	Twinkle Rana


No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Twinkle Rana	Twinkle Rana
Application Id:	GQ-AMRSN-1230	GQ-AMRSN-1230
Employee Id:	113499	113499



No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)




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PAN / TAN	Name
ECHPR6477P	TXXXXXE RXXA

Annexure 9 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ECHPR6477P

नाम / Name
TWINKLE RANA

पिता का नाम / Father's Name
RAJESH KUMAR

जन्म की तारीख /
Date of Birth
28/02/1998

हस्ताक्षर / Signature

27032019

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1230	GQ-AMRSN-1230
Candidate Name:	Twinkle Rana	Twinkle Rana
Date Of Birth:	28-02-1998	28-02-1998
Father Name:	Rajesh Kumar Rana	Rajesh Kumar Rana

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

