

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shifa Khan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1327	<b>Report Status</b>	NA
<b>Date of Birth</b>	21 Apr 2002	<b>Application Received</b>	14-05-2025
<b>Candidate Employee ID</b>	113124	<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
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	15-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shifa Khan	Shifa Khan

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1327	GQ-AMRSN-1327
Candidate Name:	Shifa Khan	Shifa Khan
Date Of Birth:	21-04-2002	21-04-2002
Father Name:	Mohammad Hamid	Mohammad Hamid

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1327	GQ-AMRSN-1327
Candidate Name:	Shifa Khan	Shifa Khan
Date Of Birth:	21-04-2002	21-04-2002
Father Name:	Mohammad Hamid	Mohammad Hamid

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 4 (a)

भारत सरकार  
Government of India

शुभा खान  
Shifa Khan  
जन्म तिथि/DOB: 22/04/2002  
महिला/ FEMALE



Download Date: 31/12/2020


Issue Date: 19/12/2020

4172 4419 1737  
VID : 9126 0658 8836 3790


मेरा आधार, मेरी पहचान

## Annexure 4 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

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



### 417244191737 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****426

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shifa Khan	Shifa Khan

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shifa Khan	Shifa Khan
Application Id:	GQ-AMRSN-1327	GQ-AMRSN-1327
Employee Id:	113124	113124

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shifa Khan	Shifa Khan

*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

