

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shifa Khan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1327	Report Status	NA
Date of Birth	21 Apr 2002	Application Received	14-05-2025
Candidate Employee ID	113124	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
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

Legend:	 -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)



Annexure 4 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

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

