

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anchal Kumari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1332	Report Status	NA
Date of Birth	02 Oct 2002	Application Received	15-05-2025
Candidate Employee ID	113860	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	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	WIP
PRO REFERENCE 2	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	WIP
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	16-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anchal Kumari	Anchal Kumari
Emp Code:	113860	113860

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anchal Kumari	Anchal Kumari
Emp Code:	113860	113860

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anchal Kumari	Anchal Kumari
Emp Code:	113860	113860

No annexure images available.

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anchal Kumari	Anchal Kumari
Emp Code:	113860	113860

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anchal Kumari	Anchal Kumari
Emp Code:	113860	113860

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1332	GQ-AMRSN-1332
Candidate Name:	Anchal Kumari	Anchal Kumari
Date Of Birth:	02-10-2002	02-10-2002
Father Name:	Late Abhay Kumar Singh	Late Abhay Kumar Singh

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1332	GQ-AMRSN-1332
Candidate Name:	Anchal Kumari	Anchal Kumari
Date Of Birth:	02-10-2002	02-10-2002
Father Name:	Late Abhay Kumar Singh	Late Abhay Kumar Singh

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anchal Kumari	Anchal Kumari
Application Id:	GQ-AMRSN-1332	GQ-AMRSN-1332
Employee Id:	113860	113860

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card KRIPK8149B	
नाम / Name ANCHAL KUMARI		12052021
माता का नाम / Mother's Name BOBI SINGH		
जन्म की तारीख / Date of Birth 02/10/2002		PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 14 (b)



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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
KRIPK8149B

Name
AXXXXL KXXXXI

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anchal Kumari	Anchal Kumari
Application Id:	GQ-AMRSN-1332	GQ-AMRSN-1332
Employee Id:	113860	113860

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

