

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Riya Dass	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1350	Report Status	NA
Date of Birth	19 Dec 1999	Application Received	19-05-2025
Candidate Employee ID	10124K	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	WIP
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-05-2025	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:	Riya Dass	Riya Dass
Emp Code:	10124K	10124K

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Dass	Riya Dass

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Dass	Riya Dass

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Dass	Riya Dass
Emp Code:	10124K	10124K

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Dass	Riya Dass

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1350	GQ-AMRSN-1350
Candidate Name:	Riya Dass	Riya Dass
Date Of Birth:	19-12-1999	19-12-1999
Father Name:	Sanjay Dass	Sanjay Dass

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Dass	Riya Dass

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1350	GQ-AMRSN-1350
Candidate Name:	Riya Dass	Riya Dass
Date Of Birth:	19-12-1999	19-12-1999
Father Name:	Sanjay Dass	Sanjay Dass

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Dass	Riya Dass
Application Id:	GQ-AMRSN-1350	GQ-AMRSN-1350
Employee Id:	10124K	10124K

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

 भारत सरकार
Government of India



रिया दास
Riya Dass
पिता : संजय दास
Father : Sanjay Dass
जन्म तिथि / DOB : 19/12/1999
महिला / Female



8149 6332 9517

आधार - आम आदमी का अधिकार

Activate

Annexure 10 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

Dashboard > Check Aadhaar Validity



814963329517 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****336

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

