

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rashi Saxena	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1592	Report Status	NA
Date of Birth	09 Aug 1995	Application Received	27-05-2025
Candidate Employee ID	112795	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
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
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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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1592	GQ-AMRSN-1592
Candidate Name:	Rashi Saxena	Rashi Saxena
Date Of Birth:	09-08-1995	09-08-1995
Father Name:	VINOD SAXENA	VINOD SAXENA

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena
Emp Code:	112795	112795

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena
Emp Code:	112795	112795

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1592	GQ-AMRSN-1592
Candidate Name:	Rashi Saxena	Rashi Saxena
Date Of Birth:	09-08-1995	09-08-1995
Father Name:	VINOD SAXENA	VINOD SAXENA

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena

No annexure images available.

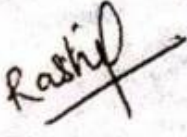
DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rashi Saxena	Rashi Saxena
Application Id:	GQ-AMRSN-1592	GQ-AMRSN-1592
Employee Id:	112795	112795

No annexure images available.

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

आयकर विभाग INCOME TAX DEPARTMENT RASHI SAXENA VINOD SAXENA 09/08/1995 Permanent Account Number FZDPS9436P  Signature	 भारत सरकार GOVT. OF INDIA   21022015
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Annexure 11 (b)



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PAN / TAN	Name
FZDPS9436P	RXXXI SXXXXA

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End of detail report

