

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ann Mariya Jaison	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1635	Report Status	NA
Date of Birth	06 Mar 2005	Application Received	10-06-2025
Candidate Employee ID	114338	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
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Ann Mariya Jaison	Ann Mariya Jaison

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1635	GQ-AMRSN-1635
Candidate Name:	Ann Mariya Jaison	Ann Mariya Jaison
Date Of Birth:	06-03-2005	06-03-2005
Father Name:	Jaison c p	Jaison c p

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1635	GQ-AMRSN-1635
Candidate Name:	Ann Mariya Jaison	Ann Mariya Jaison
Date Of Birth:	06-03-2005	06-03-2005
Father Name:	Jaison c p	Jaison c p

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ann Mariya Jaison	Ann Mariya Jaison

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)


आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CUXPJ2318H	
नाम/ Name ANN MARIYA JAISON	पिता का नाम/ Father's Name JAISON	07072023
जन्म की तारीख/ Date of Birth 06/03/2005	 हस्ताक्षर/ Signature	




Annexure 5 (b)



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Income Tax Department, Government of India


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

PAN / TAN	Name
CUXPJ2318H	AXN MXXXXA JXXXXN

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ann Mariya Jaison	Ann Mariya Jaison

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ann Mariya Jaison	Ann Mariya Jaison
Application Id:	GQ-AMRSN-1635	GQ-AMRSN-1635
Employee Id:	114338	114338

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

