

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Riya K.S	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1639	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 Dec 1985	<b>Application Received</b>	12-06-2025
<b>Candidate Employee ID</b>	114136	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya K.S	Riya K.S
Emp Code:	114136	114136

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya K.S	Riya K.S
Emp Code:	114136	114136

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya K.S	Riya K.S

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya K.S	Riya K.S



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1639	GQ-AMRSN-1639
Candidate Name:	Riya K.S	Riya K.S
Date Of Birth:	14-12-1985	14-12-1985
Father Name:	Saseendran K	Saseendran K

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya K.S	Riya K.S

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1639	GQ-AMRSN-1639
Candidate Name:	Riya K.S	Riya K.S
Date Of Birth:	14-12-1985	14-12-1985
Father Name:	Saseendran K	Saseendran K

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya K.S	Riya K.S
Application Id:	GQ-AMRSN-1639	GQ-AMRSN-1639
Employee Id:	114136	114136



*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya K.S	Riya K.S
Application Id:	GQ-AMRSN-1639	GQ-AMRSN-1639
Employee Id:	114136	114136

*No annexure images available.*


CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya K.S	Riya K.S

*No annexure images available.*


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

Annexure 11 (a)



**Transport Department-National Capital Territory of Delhi**  
Licence to drive vehicles throughout India



LICENCE NO. : P05062006311347 N  
NAME : RIYA K S  
Daughter of : SH SASEENDRAN K  
ADDRESS : N-5/B-1 DILSHAD GARDEN DELHI 110095  
DT. OF BIRTH : 14/12/1985  
VEHICLE CLASS : MCYL 24/06/2006  
LMV(NT) 24/06/2006



(Holder's Signature)  
DT. OF ISSUE : 24/06/2006  
VALIDITY : 23/06/2026  
INV CARR NO.: NA

  
Sig. Of Licencing Authority (NEA) 

## Annexure 11 (b)



PARIVAHAN  
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

### Know Your Driving Licence Status

Driving Licence No. \*

P05062006311347

Date Of Birth \*

14-12-1985

Check Status

Reset

#### Details Of Driving License: P05062006311347

Current Status	ACTIVE
Holder's Name	R*Y* K S
Old / New DL No.	DL05 20069162164
Source Of Data	SARATHI

#### Driving License Initial Details

Initial Issue Date	24-Jun-2006
Initial Issuing Office	DY.DIR.ZONAL OFFICE,DELHI NORTH EAST, LONI ROAD

#### Driving License Validity Details

Non-Transport		From: 24-Jun-2006		To: 23-Jun-2026			
Transport		From: NA		To: NA			
Hazardous Valid Till		NA		Hill Valid Till		NA	

#### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	24-Jun-2006
NT	LMV	24-Jun-2006



### 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

