

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Riya K.S	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1639	Report Status	NA
Date of Birth	14 Dec 1985	Application Received	12-06-2025
Candidate Employee ID	114136	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
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

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

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

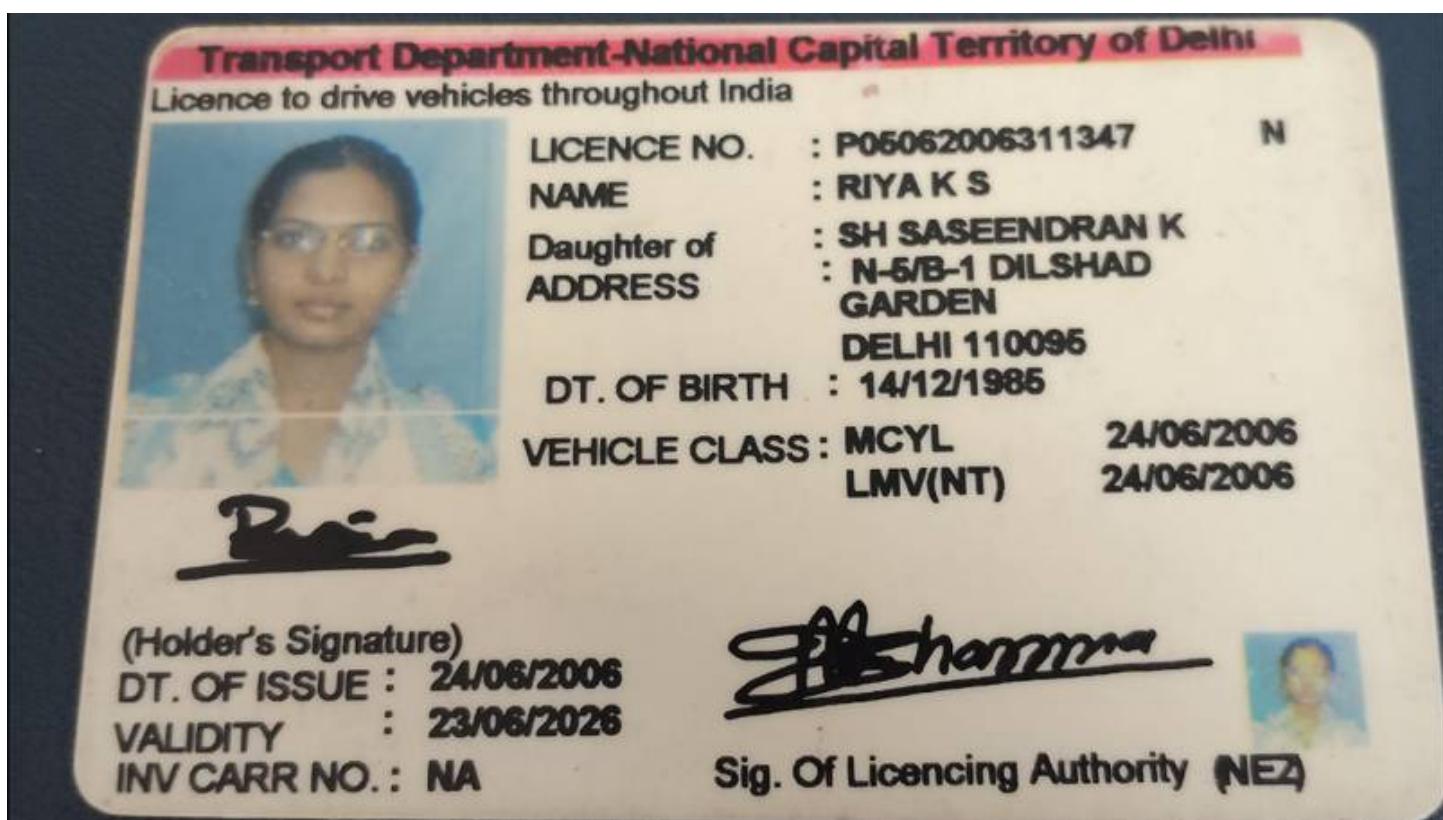
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya K.S	Riya K.S

No annexure images available.

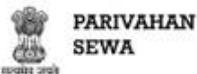
NATIONAL IDENTITY 1

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

Annexure 11 (a)



Annexure 11 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *	P05062006311347
Date Of Birth *	14-12-1985
<input type="button" value="Check Status"/>	<input type="button" value="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

