

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Anisha Pandey | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1693 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | NA            | <b>Application Received</b>    | 27-06-2025                                 |
| <b>Candidate Employee ID</b> | 0987654       | <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   |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| GRADUATION              | NIL                       | NIL                     | <b>WIP</b>                 |
| POLICE VERIFICATION     | NIL                       | NIL                     | <b>GREEN</b>               |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | <b>GREEN</b>               |
| NATIONAL IDENTITY 1     | NIL                       | 03-07-2025              | <b>GREEN</b>               |
| CRIMINAL DATABASE       | NIL                       | NIL                     | <b>GREEN</b>               |
| COURT VERIFICATION      | NIL                       | NIL                     | <b>GREEN</b>               |
| GAP CHECK               | NIL                       | NIL                     | <b>GREEN</b>               |

**End of summary report**

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Anisha Pandey       | Anisha Pandey  |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| <b>Reference Number:</b> | GQ-AMRSN-1693       | GQ-AMRSN-1693  |
| <b>Candidate Name:</b>   | Anisha Pandey       | Anisha Pandey  |

*No annexure images available.*

| CREDIT/CIBIL CHECK            |                     |                |
|-------------------------------|---------------------|----------------|
| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
| <b>Name Of The Candidate:</b> | Anisha Pandey       | Anisha Pandey  |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| <b>Report Verified Date:</b>            | 03-07-2025          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |



भारत सरकार

Government of India



अनिशा पाण्डेय

Anisha Pandey

जन्म तिथि / DOB: 14/01/2003

महिला / Female

4118 2511 2126



आधार - आम आदमी का अधिकार

## Annexure 4 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



**411825112126 Exists**

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | FEMALE      |
| State    | Bihar       |
| Mobile   | *****386    |

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

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Anisha Pandey       | Anisha Pandey  |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| <b>Reference Number:</b> | GQ-AMRSN-1693       | GQ-AMRSN-1693  |
| <b>Candidate Name:</b>   | Anisha Pandey       | Anisha Pandey  |

*No annexure images available.*

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Anisha Pandey       | Anisha Pandey  |
| <b>Application Id:</b> | GQ-AMRSN-1693       | GQ-AMRSN-1693  |
| <b>Employee Id:</b>    | 0987654             | 0987654        |

*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**

