

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Payal Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1708	Report Status	NA
Date of Birth	23 Jul 2005	Application Received	30-06-2025
Candidate Employee ID	114663	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
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	30-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Payal Verma	Payal Verma

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Payal Verma	Payal Verma

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Payal Verma	Payal Verma

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1708	GQ-AMRSN-1708
Candidate Name:	Payal Verma	Payal Verma
Date Of Birth:	23-07-2005	23-07-2005
Father Name:	Arvind Verma	Arvind Verma

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity

 **871414197016 Exists**

Aadhaar Verification Completed

Age Band	10-20 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****904

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Payal Verma	Payal Verma

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Payal Verma	Payal Verma

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Payal Verma	Payal Verma
Application Id:	GQ-AMRSN-1708	GQ-AMRSN-1708
Employee Id:	114663	114663

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1708	GQ-AMRSN-1708
Candidate Name:	Payal Verma	Payal Verma
Date Of Birth:	23-07-2005	23-07-2005
Father Name:	Arvind Verma	Arvind Verma

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

