

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Sneha Soni    | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1720 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 19 Jun 2000   | <b>Application Received</b>    | 01-07-2025                                 |
| <b>Candidate Employee ID</b> | 114684        | <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> |
| POST GRADUATION         | NIL                       | NIL                     | <b>WIP</b>                 |
| GRADUATION              | NIL                       | NIL                     | <b>GREEN</b>               |
| CRIMINAL DATABASE       | NIL                       | NIL                     | <b>GREEN</b>               |
| COURT VERIFICATION      | NIL                       | NIL                     | <b>GREEN</b>               |
| POLICE VERIFICATION     | NIL                       | NIL                     | <b>GREEN</b>               |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | <b>INSUFF</b>              |
| NATIONAL IDENTITY 1     | NIL                       | 04-07-2025              | <b>GREEN</b>               |
| GAP CHECK               | NIL                       | NIL                     | <b>INITIATED</b>           |

**End of summary report**

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

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Sneha Soni          | Sneha Soni     |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Sneha Soni          | Sneha Soni     |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Sneha Soni          | Sneha Soni     |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1720       | GQ-AMRSN-1720  |
| Candidate Name:   | Sneha Soni          | Sneha Soni     |
| Date Of Birth:    | 19-06-2000          | 19-06-2000     |
| Father Name:      | Sanjay soni         | Sanjay soni    |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| <b>Reference Number:</b> | GQ-AMRSN-1720       | GQ-AMRSN-1720  |
| <b>Candidate Name:</b>   | Sneha Soni          | Sneha Soni     |
| <b>Date Of Birth:</b>    | 19-06-2000          | 19-06-2000     |
| <b>Father Name:</b>      | Sanjay soni         | Sanjay soni    |

*No annexure images available.*

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

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| <b>Report Verified Date:</b>            | 04-07-2025          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |

## Annexure 7 (a)



## Annexure 7 (b)

 **Unique Identification Authority of India** 

 myAadhaar  English ▾

Dashboard > Check Aadhaar Validity



**343420175987 Exists**

Aadhaar Verification Completed

|          |                |
|----------|----------------|
| Age Band | 20-30 years    |
| Gender   | FEMALE         |
| State    | Madhya Pradesh |
| Mobile   | *****453       |

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

## GAP CHECK

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Sneha Soni          | Sneha Soni     |
| Application Id: | GQ-AMRSN-1720       | GQ-AMRSN-1720  |
| Employee Id:    | 114684              | 114684         |

*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**

