

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikita Paliwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1784	Report Status	NA
Date of Birth	NA	Application Received	29-07-2025
Candidate Employee ID	112802	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	30-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal
Emp Code:	112802	112802

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal
Emp Code:	112802	112802

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal
Emp Code:	112802	112802

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal
Emp Code:	112802	112802

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal
Emp Code:	112802	112802

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1784	GQ-AMRSN-1784
Candidate Name:	Nikita Paliwal	Nikita Paliwal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1784	GQ-AMRSN-1784
Candidate Name:	Nikita Paliwal	Nikita Paliwal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Paliwal	Nikita Paliwal

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Paliwal	Nikita Paliwal
Application Id:	GQ-AMRSN-1784	GQ-AMRSN-1784
Employee Id:	112802	112802

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Paliwal	Nikita Paliwal
Application Id:	GQ-AMRSN-1784	GQ-AMRSN-1784
Employee Id:	112802	112802

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

 सत्यमेव जयते	भारत सरकार Government of India	 आधार
Issue Date: 09/04/2013		निकिता पालीवाल Nikita Paliwal जन्म तिथि/DOB: 11/10/1991 महिला/ FEMALE
	5394 9964 6133 VID : 9144 9857 4425 6488 मेरा आधार, मेरी पहचान	

Annexure 16 (b)



Unique Identification Authority of India

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539499646133 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****522

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

