

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Fathima Shifa	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1814	Report Status	NA
Date of Birth	05 Dec 2001	Application Received	31-07-2025
Candidate Employee ID	114909	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
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-08-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT 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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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1814	GQ-AMRSN-1814
Candidate Name:	Fathima Shifa	Fathima Shifa
Date Of Birth:	05-12-2001	05-12-2001
Father Name:	PK Nizar Ahammed	PK Nizar Ahammed

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Fathima Shifa	Fathima Shifa

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Fathima Shifa	Fathima Shifa

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Fathima Shifa	Fathima Shifa

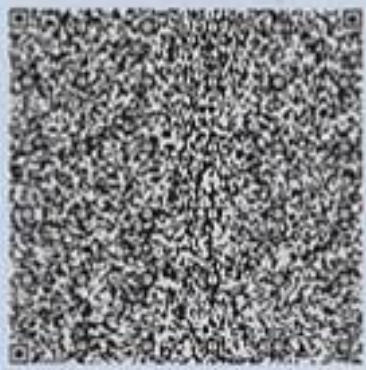
No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Fathima Shifa	Fathima Shifa
Application Id:	GQ-AMRSN-1814	GQ-AMRSN-1814
Employee Id:	114909	114909

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card TNIPS0758H	
नाम / Name FATHIMA SHIFA	पिता का नाम / Father's Name NIZAR AHAMMED	
जन्म की तारीख / Date of Birth 05/12/2001	हस्ताक्षर / Signature 	19660

Annexure 6 (b)



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PAN / TAN	Name
TNIPS0758H	FXXXXXA SXXXXA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Fathima Shifa	Fathima Shifa

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1814	GQ-AMRSN-1814
Candidate Name:	Fathima Shifa	Fathima Shifa
Date Of Birth:	05-12-2001	05-12-2001
Father Name:	PK Nizar Ahammed	PK Nizar Ahammed

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

