

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Daima Mukhtar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1831	Report Status	NA
Date of Birth	30 Aug 2001	Application Received	01-08-2025
Candidate Employee ID	114906	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	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:	Daima Mukhtar	Daima Mukhtar
Emp Code:	114906	114906

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Daima Mukhtar	Daima Mukhtar
Emp Code:	114906	114906

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Daima Mukhtar	Daima Mukhtar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1831	GQ-AMRSN-1831
Candidate Name:	Daima Mukhtar	Daima Mukhtar
Date Of Birth:	30-08-2001	30-08-2001
Father Name:	Mukhtar Ahmad	Mukhtar Ahmad

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Daima Mukhtar	Daima Mukhtar
Application Id:	GQ-AMRSN-1831	GQ-AMRSN-1831
Employee Id:	114906	114906

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Daima Mukhtar	Daima Mukhtar

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Daima Mukhtar	Daima Mukhtar
Application Id:	GQ-AMRSN-1831	GQ-AMRSN-1831
Employee Id:	114906	114906

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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PAN / TAN JQXPM9235H	Name DXXXA MXXXXXR
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1831	GQ-AMRSN-1831
Candidate Name:	Daima Mukhtar	Daima Mukhtar
Date Of Birth:	30-08-2001	30-08-2001
Father Name:	Mukhtar Ahmad	Mukhtar Ahmad

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Daima Mukhtar	Daima Mukhtar

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

