

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Khushi Dubey | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1936 | Report Status | NA |
| Date of Birth | 22 Aug 2001 | Application Received | 18-08-2025 |
| Candidate Employee ID | 115073 | 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 |
| GRADUATION | NIL | NIL | WIP |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| POST GRADUATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 19-08-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Khushi Dubey | Khushi Dubey |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|------------------|
| Reference Number: | GQ-AMRSN-1936 | GQ-AMRSN-1936 |
| Candidate Name: | Khushi Dubey | Khushi Dubey |
| Date Of Birth: | 22-08-2001 | 22-08-2001 |
| Father Name: | Anil Kumar Dubey | Anil Kumar Dubey |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Khushi Dubey | Khushi Dubey |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Dubey | Khushi Dubey |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMRSN-1936 | GQ-AMRSN-1936 |
| Candidate Name: | Khushi Dubey | Khushi Dubey |
| Date Of Birth: | 22-08-2001 | 22-08-2001 |
| Father Name: | Anil Kumar Dubey | Anil Kumar Dubey |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Khushi Dubey | Khushi Dubey |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Khushi Dubey | Khushi Dubey |
| Application Id: | GQ-AMRSN-1936 | GQ-AMRSN-1936 |
| Employee Id: | 115073 | 115073 |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|---|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 19-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 1209072015



खुशी दुबे

Khushi Dubey

जन्म तिथि/DOB: 22/08/2001

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या व्यूआर कोड/ऑफलाइन एक्सएप्ल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 5874

मेरा आधार, मेरी पहचान

Annexure 8 (b)

 Unique Identification Authority of India 

myAadhaar  English

Dashboard > Check Aadhaar Validity



342946525874 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Uttar Pradesh |
| Mobile | *****745 |

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

