CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jaya Shah	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1938	**Report Status**	NA
Date of Birth	15 Oct 2002	**Application Received**	18-08-2025
Candidate Employee ID	115070	**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	**GREEN**
CRIMINAL DATABASE	NIL	19-08-2025	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	19-08-2025	**GREEN**
GAP CHECK	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**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:	Jaya Shah	Jaya Shah

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Jaya Shah	Jaya Shah
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-1938	GQ-AMRSN-1938
Candidate Name:	Jaya Shah	Jaya Shah
Date Of Birth:	15-10-2002	15-10-2002
Father Name:	Ajay Kumar Shah	Ajay Kumar Shah

No annexure images available.

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

Aadhaar no. issued: 26/03/2014

भारत सरकार
Government of India

जया शाह
JAYA SHAH
जन्म तिथि/DOB: 15/10/2002
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल 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 4549

मेरा आधार, मेरी पहचान

Annexure 4 (b)

myAadhaar

English ∨

Dashboard > Check Aadhaar Validity

856861904549 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*******075

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Jaya Shah	Jaya Shah
Application Id:	GQ-AMRSN-1938	GQ-AMRSN-1938
Employee Id:	115070	115070

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-1938	GQ-AMRSN-1938
Candidate Name:	Jaya Shah	Jaya Shah
Date Of Birth:	15-10-2002	15-10-2002
Father Name:	Ajay Kumar Shah	Ajay Kumar Shah

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jaya Shah	Jaya Shah

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