

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jagrati Devi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1939	Report Status	NA
Date of Birth	24 Sept 2004	Application Received	18-08-2025
Candidate Employee ID	115067	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
POST GRADUATION	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
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
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jagrati Devi	Jagrati Devi

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1939	GQ-AMRSN-1939
Candidate Name:	Jagrati Devi	Jagrati Devi
Date Of Birth:	24-09-2004	24-09-2004
Father Name:	pradeep kumar	pradeep kumar

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jagrati Devi	Jagrati Devi

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1939	GQ-AMRSN-1939
Candidate Name:	Jagrati Devi	Jagrati Devi
Date Of Birth:	24-09-2004	24-09-2004
Father Name:	pradeep kumar	pradeep kumar

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jagrati Devi	Jagrati Devi
Application Id:	GQ-AMRSN-1939	GQ-AMRSN-1939
Employee Id:	115067	115067

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jagrati Devi	Jagrati Devi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jagrati Devi	Jagrati Devi


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)





आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card IIAPD0571H	
नाम / Name JAGRATI DEVI		
पिता का नाम / Father's Name PRADEEP KUMAR		
जन्म की तारीख / Date of Birth 25/09/2004	Jagrati devi	22012023
		PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 8 (b)




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Income Tax Department, Government of India

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PAN / TAN	Name
IIAPD0571H	JXXXXXXI DXXI

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

