

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepti Pandey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1945	Report Status	NA
Date of Birth	31 May 2003	Application Received	18-08-2025
Candidate Employee ID	115058	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
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepti Pandey	Deepti Pandey

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepti Pandey	Deepti Pandey

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepti Pandey	Deepti Pandey

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1945	GQ-AMRSN-1945
Candidate Name:	Deepti Pandey	Deepti Pandey
Date Of Birth:	31-05-2003	31-05-2003
Father Name:	Randhir Pandey	Randhir Pandey

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1945	GQ-AMRSN-1945
Candidate Name:	Deepti Pandey	Deepti Pandey
Date Of Birth:	31-05-2003	31-05-2003
Father Name:	Randhir Pandey	Randhir Pandey

No annexure images available.

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

Annexure 6 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 09/09/2016



दीप्ती पाण्डेय

Deepti Pandey

जन्म तिथि/DOB: 31/05/2003

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन 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 0985

मेरा आधार, मेरी पहचान

Annexure 6 (b)

Unique Identification Authority of India

myAadhaar

English

Dashboard > Check Aadhaar Validity

266187860985 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****074

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepti Pandey	Deepti Pandey
Application Id:	GQ-AMRSN-1945	GQ-AMRSN-1945
Employee Id:	115058	115058

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

