

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tripti Bana	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1994	Report Status	NA
Date of Birth	12 Nov 1998	Application Received	21-08-2025
Candidate Employee ID	115145	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
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-08-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
PRO REFERENCE 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
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
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PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana
Emp Code:	115145	115145

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana
Emp Code:	115145	115145

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana
Emp Code:	115145	115145

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana
Emp Code:	115145	115145

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana
Emp Code:	115145	115145

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1994	GQ-AMRSN-1994
Candidate Name:	Tripti Bana	Tripti Bana
Date Of Birth:	12-11-1998	12-11-1998
Father Name:	GYANENDER SINGH BANA	GYANENDER SINGH BANA

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT
TRIPTI BANA
GYANENDER SINGH BANA
12/11/1998
Permanent Account Number
CPNPB8116G
Signature
भारत सरकार
GOVT. OF INDIA



Annexure 11 (b)



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PAN / TAN

CPNPB8116G

Name

TXXXXI BXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tripti Bana	Tripti Bana
Application Id:	GQ-AMRSN-1994	GQ-AMRSN-1994
Employee Id:	115145	115145

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tripti Bana	Tripti Bana
Application Id:	GQ-AMRSN-1994	GQ-AMRSN-1994
Employee Id:	115145	115145

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1994	GQ-AMRSN-1994
Candidate Name:	Tripti Bana	Tripti Bana
Date Of Birth:	12-11-1998	12-11-1998
Father Name:	GYANENDER SINGH BANA	GYANENDER SINGH BANA

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Bana	Tripti Bana

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

