

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saumya Pathak	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1999	Report Status	NA
Date of Birth	25 Jan 2000	Application Received	21-08-2025
Candidate Employee ID	115144	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-08-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak
Emp Code:	115144	115144

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak
Emp Code:	115144	115144

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak
Emp Code:	115144	115144

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak
Emp Code:	115144	115144

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1999	GQ-AMRSN-1999
Candidate Name:	Saumya Pathak	Saumya Pathak
Date Of Birth:	25-01-2000	25-01-2000
Father Name:	Kailash Chandra Pathak	Kailash Chandra Pathak

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak
Emp Code:	115144	115144

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1999	GQ-AMRSN-1999
Candidate Name:	Saumya Pathak	Saumya Pathak
Date Of Birth:	25-01-2000	25-01-2000
Father Name:	Kailash Chandra Pathak	Kailash Chandra Pathak

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak

No annexure images available.

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

Annexure 14 (a)

 भारत सरकार
Government of India 

Download Date: 25/11/2020



सौम्या पाठक
Saumya Pathak
जन्म तिथि/DOB: 25/01/2000
महिला/ FEMALE

Issue Date: 15/10/2019

2345 3616 7898
VID : 9178 5780 5484 2423

मेरा **आधार**, मेरी पहचान

Annexure 14 (b)

**Unique Identification Authority of India**

**myAadhaar**

Dashboard > Check Aadhaar Validity



234536167898 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****735

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saumya Pathak	Saumya Pathak
Application Id:	GQ-AMRSN-1999	GQ-AMRSN-1999
Employee Id:	115144	115144

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saumya Pathak	Saumya Pathak
Application Id:	GQ-AMRSN-1999	GQ-AMRSN-1999
Employee Id:	115144	115144

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Pathak	Saumya Pathak

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

