

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Munira Qaiser	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2004	Report Status	NA
Date of Birth	30 Dec 2001	Application Received	21-08-2025
Candidate Employee ID	115126	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INSUFF
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	22-08-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser
Emp Code:	115126	115126

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser
Emp Code:	115126	115126

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser
Emp Code:	115126	115126

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser
Emp Code:	115126	115126

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser
Emp Code:	115126	115126

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Munira Qaiser	Munira Qaiser

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2004	GQ-AMRSN-2004
Candidate Name:	Munira Qaiser	Munira Qaiser
Date Of Birth:	30-12-2001	30-12-2001
Father Name:	Tahir Ahmed	Tahir Ahmed

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Munira Qaiser	Munira Qaiser
Application Id:	GQ-AMRSN-2004	GQ-AMRSN-2004
Employee Id:	115126	115126

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Munira Qaiser	Munira Qaiser
Application Id:	GQ-AMRSN-2004	GQ-AMRSN-2004
Employee Id:	115126	115126

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2004	GQ-AMRSN-2004
Candidate Name:	Munira Qaiser	Munira Qaiser
Date Of Birth:	30-12-2001	30-12-2001
Father Name:	Tahir Ahmed	Tahir Ahmed


No annexure images available.

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

Annexure 17 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card ABFPQ7207D	
नाम/ Name MUNIRA QAISER	पिता का नाम/ Father's Name TAHIR AHMED	02092021
जन्म की तारीख/ Date of Birth 30/12/2001	 हस्ताक्षर / Signature	

Annexure 17 (b)




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PAN / TAN
ABFPQ7207D

Name
MXXXXXA QXXXXR

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End of detail report

