

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Khushnuma Parveen	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2006	Report Status	NA
Date of Birth	30 Oct 1998	Application Received	21-08-2025
Candidate Employee ID	115137	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-08-2025	GREEN

End of summary report

Legend:	-Major discrepancy	-Minor discrepancy	-Unable to verify	-Pending from source	-All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen
Emp Code:	115137	115137

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen
Emp Code:	115137	115137

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen
Emp Code:	115137	115137

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen
Emp Code:	115137	115137

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2006	GQ-AMRSN-2006
Candidate Name:	Khushnuma Parveen	Khushnuma Parveen
Date Of Birth:	30-10-1998	30-10-1998
Father Name:	Md. Rizwan Siddiqui	Md. Rizwan Siddiqui

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen
Emp Code:	115137	115137

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2006	GQ-AMRSN-2006
Candidate Name:	Khushnuma Parveen	Khushnuma Parveen
Date Of Birth:	30-10-1998	30-10-1998
Father Name:	Md. Rizwan Siddiqui	Md. Rizwan Siddiqui

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushnuma Parveen	Khushnuma Parveen

No annexure images available.

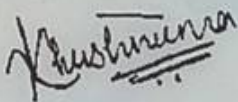
UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Khushnuma Parveen	Khushnuma Parveen
Application Id:	GQ-AMRSN-2006	GQ-AMRSN-2006
Employee Id:	115137	115137

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Khushnuma Parveen	Khushnuma Parveen
Application Id:	GQ-AMRSN-2006	GQ-AMRSN-2006
Employee Id:	115137	115137

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	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name KHUSHNUMA PARVEEN	EDAPP9457H	
पिता का नाम/ Father's Name MOHD RIZWAN SIDDIQUI		
जन्म की तारीख/ Date of Birth 30/10/1998	हस्ताक्षर/ Signature	08112017

● ATM NOTE 3 x 400
● ATOMIC CAMERA

20/08/2025 18:14

Annexure 17 (b)



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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
EDAPP9457H

Name
KXXXXXXXXA PXXXXXN

Disclaimer

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End of detail report

