

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rupal Shrivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2020	Report Status	NA
Date of Birth	29 Apr 1993	Application Received	23-08-2025
Candidate Employee ID	115112	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	INSUFF
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-08-2025	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED

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:	Rupal Shrivastava	Rupal Shrivastava
Emp Code:	115112	115112

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava
Emp Code:	115112	115112

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2020	GQ-AMRSN-2020
Candidate Name:	Rupal Shrivastava	Rupal Shrivastava
Date Of Birth:	29-04-1993	29-04-1993
Father Name:	Mr Chandra Shekhar Shrivastava	Mr Chandra Shekhar Shrivastava

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2020	GQ-AMRSN-2020
Candidate Name:	Rupal Shrivastava	Rupal Shrivastava
Date Of Birth:	29-04-1993	29-04-1993
Father Name:	Mr Chandra Shekhar Shrivastava	Mr Chandra Shekhar Shrivastava

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rupal Shrivastava	Rupal Shrivastava
Application Id:	GQ-AMRSN-2020	GQ-AMRSN-2020
Employee Id:	115112	115112

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rupal Shrivastava	Rupal Shrivastava
Application Id:	GQ-AMRSN-2020	GQ-AMRSN-2020
Employee Id:	115112	115112

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 12 (b)

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PAN / TAN HDWPS4015K	Name RXXXL SXXXXXXXXXA
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End of detail report

