

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rupal Shrivastava	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2020	<b>Report Status</b>	NA
<b>Date of Birth</b>	29 Apr 1993	<b>Application Received</b>	23-08-2025
<b>Candidate Employee ID</b>	115112	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	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

<b>Legend:</b>	 -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	

आयकर विभाग  
INCOME TAX DEPARTMENT  
RUPAL SHRIVASTAVA  
CHANDRA SHEKHAR SHRIVASTAVA  
29/04/1993  
Permanent Account Number  
HDWPS4015K


भारत सरकार  
GOVT. OF INDIA

भारत सरकार

Signature

15112016

## Annexure 12 (b)

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PAN / TAN	Name
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### End of detail report

