

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shakshi Pal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2058	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 Nov 1997	<b>Application Received</b>	28-08-2025
<b>Candidate Employee ID</b>	114929	<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
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	29-08-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>

### End of summary report

<b>Legend:</b>	 -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:	Shakshi Pal	Shakshi Pal
Emp Code:	114929	114929

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal
Emp Code:	114929	114929

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2058	GQ-AMRSN-2058
Candidate Name:	Shakshi Pal	Shakshi Pal
Date Of Birth:	14-11-1997	14-11-1997
Father Name:	Gauri Shankar Pal	Gauri Shankar Pal

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (a)



भारत सरकार  
Government of India

Download Date: 30/12/2020





शाक्षी पाल  
Shakshi Pal  
जन्म तिथि/DOB: 14/11/1997  
महिला/ FEMALE

Issue Date: 28/12/2020


**9596 5326 9184**  
VID : 9172 3891 8471 0981

मेरा आधार, मेरी पहचान


## Annexure 8 (b)



Unique Identification Authority of India

 myAadhaar English

Dashboard > Check Aadhaar Validity



959653269184 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****736

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shakshi Pal	Shakshi Pal
Application Id:	GQ-AMRSN-2058	GQ-AMRSN-2058
Employee Id:	114929	114929

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2058	GQ-AMRSN-2058
Candidate Name:	Shakshi Pal	Shakshi Pal
Date Of Birth:	14-11-1997	14-11-1997
Father Name:	Gauri Shankar Pal	Gauri Shankar Pal

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal

*No annexure images available.*



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shakshi Pal	Shakshi Pal
Application Id:	GQ-AMRSN-2058	GQ-AMRSN-2058
Employee Id:	114929	114929

*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

