

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Batul Sanawed Wala	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2105	Report Status	NA
Date of Birth	13 Aug 2001	Application Received	28-08-2025
Candidate Employee ID	115166	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-08-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	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:	Batul Sanawed Wala	Batul Sanawed Wala
Emp Code:	115166	115166

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Batul Sanawed Wala	Batul Sanawed Wala
Emp Code:	115166	115166

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Batul Sanawed Wala	Batul Sanawed Wala

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Batul Sanawed Wala	Batul Sanawed Wala

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Batul Sanawed Wala	Batul Sanawed Wala

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Batul Sanawed Wala	Batul Sanawed Wala

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Batul Sanawed Wala	Batul Sanawed Wala
Application Id:	GQ-AMRSN-2105	GQ-AMRSN-2105
Employee Id:	115166	115166

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Batul Sanawed Wala	Batul Sanawed Wala

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2105	GQ-AMRSN-2105
Candidate Name:	Batul Sanawed Wala	Batul Sanawed Wala
Date Of Birth:	13-08-2001	13-08-2001
Father Name:	Khozema Sanawedwala	Khozema Sanawedwala

No annexure images available.

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

SXOPS9204K

नाम / Name
BATUL SANAWED WALA

पिता का नाम / Father's Name
KHOZEMA SANAWEDWALA

जन्म की तारीख /
Date of Birth
14/08/2001



05082024

PAH Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 10 (b)



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PAN / TAN
SXOPS9204K

Name
BXXXL SXXXXXD WXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2105	GQ-AMRSN-2105
Candidate Name:	Batul Sanawed Wala	Batul Sanawed Wala
Date Of Birth:	13-08-2001	13-08-2001
Father Name:	Khozema Sanawedwala	Khozema Sanawedwala

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Batul Sanawed Wala	Batul Sanawed Wala
Application Id:	GQ-AMRSN-2105	GQ-AMRSN-2105
Employee Id:	115166	115166

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

