

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	PUJA KUMARI	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2122	Report Status	NA
Date of Birth	30 Jan 2000	Application Received	01-09-2025
Candidate Employee ID	115180	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
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	01-09-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PUJA KUMARI	PUJA KUMARI

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PUJA KUMARI	PUJA KUMARI

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2122	GQ-AMRSN-2122
Candidate Name:	PUJA KUMARI	PUJA KUMARI
Date Of Birth:	30-01-2000	30-01-2000
Father Name:	GURUCHARAN MAHTO	GURUCHARAN MAHTO

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2122	GQ-AMRSN-2122
Candidate Name:	PUJA KUMARI	PUJA KUMARI
Date Of Birth:	30-01-2000	30-01-2000
Father Name:	GURUCHARAN MAHTO	GURUCHARAN MAHTO

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PUJA KUMARI	PUJA KUMARI

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PUJA KUMARI	PUJA KUMARI

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	PUJA KUMARI	PUJA KUMARI
Application Id:	GQ-AMRSN-2122	GQ-AMRSN-2122
Employee Id:	115180	115180

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

 भारत सरकार
GOVERNMENT OF INDIA

 पूजा कुमारी
Puja Kumari
जन्म तिथि/ DOB: 31/01/2000
महिला / FEMALE



7098 1326 7317

मेरा आधार, मेरी पहचान

Annexure 8 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



709813267317 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Jharkhand
Mobile	*****665

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PUJA KUMARI	PUJA KUMARI

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

