

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajiya Sulthana M	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2214	Report Status	NA
Date of Birth	23 Sept 2004	Application Received	08-09-2025
Candidate Employee ID	115230	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
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP 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:	Rajiya Sulthana M	Rajiya Sulthana M

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajiya Sulthana M	Rajiya Sulthana M

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2214	GQ-AMRSN-2214
Candidate Name:	Rajiya Sulthana M	Rajiya Sulthana M
Date Of Birth:	23-09-2004	23-09-2004
Father Name:	Mohamed Rabideen J	Mohamed Rabideen J

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajiya Sulthana M	Rajiya Sulthana M



No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	


Annexure 5 (a)

	<p>இந்திய அரசாங்கம் Government of India</p>	
Aadhaar no. issued: 19/03/2013		<p>ரஜியா சுல்தானா மு Rajiya Sulthana M பிறந்த நாள்/DOB: 23/09/2004 பெண்/ FEMALE</p>
	<p>ஆதார் என்பது அடையாளத்திற்கான சான்றாகும், குடியுரிமை, அல்லது பிறந்த தேதிக்கான சான்றல்ல. இது சரிபார்ப்புடன் மட்டுமே பயன்படுத்தப்பட வேண்டும் (ஆன்லைன் அங்கீகாரம் அல்லது QR குறியீட்டை ஸ்கேன் செய்தல்/ஆஃப்லைன் XML) Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	
<p>XXXX XXXX 9185</p>		
<p>எனது ஆதார், எனது அடையாளம்</p>		


Annexure 5 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



485944779185 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Tamil Nadu
Mobile	*****050

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajiya Sulthana M	Rajiya Sulthana M

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajiya Sulthana M	Rajiya Sulthana M

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2214	GQ-AMRSN-2214
Candidate Name:	Rajiya Sulthana M	Rajiya Sulthana M
Date Of Birth:	23-09-2004	23-09-2004
Father Name:	Mohamed Rabideen J	Mohamed Rabideen J

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajiya Sulthana M	Rajiya Sulthana M
Application Id:	GQ-AMRSN-2214	GQ-AMRSN-2214
Employee Id:	115230	115230

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajiya Sulthana M	Rajiya Sulthana M
Application Id:	GQ-AMRSN-2214	GQ-AMRSN-2214
Employee Id:	115230	115230

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

