

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Isha Arora	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2245	Report Status	NA
Date of Birth	14 Dec 2001	Application Received	09-09-2025
Candidate Employee ID	115225	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	09-09-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -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:	Isha Arora	Isha Arora
Emp Code:	115225	115225

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Arora	Isha Arora
Emp Code:	115225	115225

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Arora	Isha Arora

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Arora	Isha Arora

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Arora	Isha Arora

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Arora	Isha Arora

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2245	GQ-AMRSN-2245
Candidate Name:	Isha Arora	Isha Arora
Date Of Birth:	14-12-2001	14-12-2001
Father Name:	Rajinder Arora	Rajinder Arora

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha Arora	Isha Arora
Application Id:	GQ-AMRSN-2245	GQ-AMRSN-2245
Employee Id:	115225	115225

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2245	GQ-AMRSN-2245
Candidate Name:	Isha Arora	Isha Arora
Date Of Birth:	14-12-2001	14-12-2001
Father Name:	Rajinder Arora	Rajinder Arora

No annexure images available.

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

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
EGMPA0992R		
नाम / Name ISHA ARORA		
पिता का नाम / Father's Name RAJINDER ARORA		
जन्म की तारीख / Date of Birth 14/12/2001		
 हस्ताक्षर / Signature		06784

Annexure 10 (b)



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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

EGMPA0992R

Name

IXXA AXXXXA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha Arora	Isha Arora
Application Id:	GQ-AMRSN-2245	GQ-AMRSN-2245
Employee Id:	115225	115225

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Arora	Isha Arora

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

