

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Riya Kapoor	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2270	Report Status	NA
Date of Birth	30 Aug 1999	Application Received	26-09-2025
Candidate Employee ID	115285	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	WIP
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	26-09-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Kapoor	Riya Kapoor
Emp Code:	115285	115285

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Kapoor	Riya Kapoor

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Kapoor	Riya Kapoor
Emp Code:	115285	115285

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Kapoor	Riya Kapoor

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2270	GQ-AMRSN-2270
Candidate Name:	Riya Kapoor	Riya Kapoor
Date Of Birth:	30-08-1999	30-08-1999
Father Name:	Sanjeev Kapoor	Sanjeev Kapoor

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Kapoor	Riya Kapoor

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2270	GQ-AMRSN-2270
Candidate Name:	Riya Kapoor	Riya Kapoor
Date Of Birth:	30-08-1999	30-08-1999
Father Name:	Sanjeev Kapoor	Sanjeev Kapoor

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Kapoor	Riya Kapoor

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Kapoor	Riya Kapoor

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Kapoor	Riya Kapoor
Application Id:	GQ-AMRSN-2270	GQ-AMRSN-2270
Employee Id:	115285	115285

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Kapoor	Riya Kapoor
Application Id:	GQ-AMRSN-2270	GQ-AMRSN-2270
Employee Id:	115285	115285

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GCYPK1353N

नाम / Name
RIYA KAPOOR

पिता का नाम / Father's Name
SANJEEV KAPOOR


जन्म की तारीख / Date of Birth
30/08/1999

हस्ताक्षर / Signature

21092017



Annexure 14 (b)



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PAN / TAN	Name
GCYPK1353N	RXXX KXXXXR

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End of detail report

