

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sania Ali	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2325	Report Status	NA
Date of Birth	09 Oct 2005	Application Received	23-10-2025
Candidate Employee ID	115837	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
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sania Ali	Sania Ali

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sania Ali	Sania Ali

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sania Ali	Sania Ali

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2325	GQ-AMRSN-2325
Candidate Name:	Sania Ali	Sania Ali
Date Of Birth:	09-10-2005	09-10-2005
Father Name:	Sajjad Ali	Sajjad Ali

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2325	GQ-AMRSN-2325
Candidate Name:	Sania Ali	Sania Ali
Date Of Birth:	09-10-2005	09-10-2005
Father Name:	Sajjad Ali	Sajjad Ali

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sania Ali	Sania Ali

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sania Ali	Sania Ali
Application Id:	GQ-AMRSN-2325	GQ-AMRSN-2325
Employee Id:	115837	115837

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sania Ali	Sania Ali


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FOGPA2371B	
नाम / Name SANIA ALI		
पिता का नाम / Father's Name SAJJAD ALI		
जन्म की तारीख / Date of Birth 09/10/2005	<i>Sania Ali</i> हस्ताक्षर / Signature	15042024

Annexure 9 (b)

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Income Tax Department, Government of India

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PAN / TAN	Name
FOGPA2371B	SXXXA AXI

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End of detail report

