

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Isha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2359	Report Status	NA
Date of Birth	22 Jan 2002	Application Received	23-10-2025
Candidate Employee ID	115736	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
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha	Isha
Emp Code:	115736	115736

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha	Isha
Emp Code:	115736	115736

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2359	GQ-AMRSN-2359
Candidate Name:	Isha	Isha
Date Of Birth:	22-01-2002	22-01-2002
Father Name:	Kuldeep	Kuldeep

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2359	GQ-AMRSN-2359
Candidate Name:	Isha	Isha
Date Of Birth:	22-01-2002	22-01-2002
Father Name:	Kuldeep	Kuldeep



No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	


Annexure 9 (a)

भारत सरकार Government of India		आधार Aadhaar	
Aadhaar no. issued: 03/04/2014		ईशा ISHA	
	जन्म तिथि/DOB: 22/01/2002 महिला/ FEMALE		
<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। 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>		पता: D/O: कुलदीप, 38, बनी सराय, मेरठ सिटी, रामनगर, मेरठ, उत्तर प्रदेश - 250002 Address: D/O: Kuldeep, 38, BANI SARAI, meerut City, PO: ramnagar, DIST: Meerut, Uttar Pradesh - 250002	
XXXX XXXX 9807		XXXX XXXX 9807	
मेरा आधार, मेरी पहचान		VID : 9103 3393 8547 5097	
1947		help@uidai.gov.in www.uidai.gov.in	


Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



680426259807 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****984

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha	Isha
Application Id:	GQ-AMRSN-2359	GQ-AMRSN-2359
Employee Id:	115736	115736

No annexure images available.

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

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

