

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nandani Kumari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2524	Report Status	NA
Date of Birth	15 May 2004	Application Received	28-10-2025
Candidate Employee ID	115908	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	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
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
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nandani Kumari	Nandani Kumari
Emp Code:	115908	115908

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nandani Kumari	Nandani Kumari

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nandani Kumari	Nandani Kumari

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nandani Kumari	Nandani Kumari

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2524	GQ-AMRSN-2524
Candidate Name:	Nandani Kumari	Nandani Kumari
Date Of Birth:	15-05-2004	15-05-2004
Father Name:	Ajay Kumar	Ajay Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2524	GQ-AMRSN-2524
Candidate Name:	Nandani Kumari	Nandani Kumari
Date Of Birth:	15-05-2004	15-05-2004
Father Name:	Ajay Kumar	Ajay Kumar

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nandani Kumari	Nandani Kumari

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA



Nandani Kumari

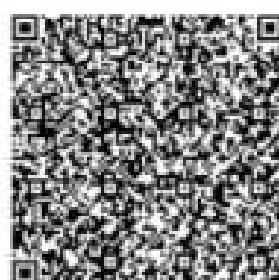
2004-05-15

Female

xxxxxxxxx6197

Address:

**D/O: Ajay Kumar, jagdeo path, siddharth
nagar nala par, Rukanpura, B.v. College,
Patna, Bihar, 800014**



Tap to Zoom

मेरा आधार, मेरी पहचान

Annexure 8 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



950691076197 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Bihar
Mobile	*****059

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nandani Kumari	Nandani Kumari
Application Id:	GQ-AMRSN-2524	GQ-AMRSN-2524
Employee Id:	115908	115908

No annexure images available.

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

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

