

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Khushi Shahdeo | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2528 | Report Status | NA |
| Date of Birth | 16 Mar 2002 | Application Received | 28-10-2025 |
| Candidate Employee ID | 115905 | 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 | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| PRO REFERENCE 1 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| PRO REFERENCE 2 | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 28-10-2025 | 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 |
|---------|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------------|

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |
| Emp Code: | 115905 | 115905 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |
| Emp Code: | 115905 | 115905 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |
| Emp Code: | 115905 | 115905 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |
| Emp Code: | 115905 | 115905 |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |
| Emp Code: | 115905 | 115905 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|-------------------------|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2528 | GQ-AMRSN-2528 |
| Candidate Name: | Khushi Shahdeo | Khushi Shahdeo |
| Date Of Birth: | 16-03-2002 | 16-03-2002 |
| Father Name: | Lal Sanjay Nath Shahdeo | Lal Sanjay Nath Shahdeo |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|-------------------------|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2528 | GQ-AMRSN-2528 |
| Candidate Name: | Khushi Shahdeo | Khushi Shahdeo |
| Date Of Birth: | 16-03-2002 | 16-03-2002 |
| Father Name: | Lal Sanjay Nath Shahdeo | Lal Sanjay Nath Shahdeo |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Khushi Shahdeo | Khushi Shahdeo |
| Application Id: | GQ-AMRSN-2528 | GQ-AMRSN-2528 |
| Employee Id: | 115905 | 115905 |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Khushi Shahdeo | Khushi Shahdeo |


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 28-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 16 (a)

 **भारत निर्वाचन आयोग**
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र - Elector Photo Identity Card

BBD8066656




नाम: खुशी शाहदेव
Name: Khushi Shahdeo

पिता का नाम: लाल संजय नाथ शाहदेव
Father's Name: Lal Sanjay Nath Shahdeo

लिंग / Gender: महिला / Female

जन्म तिथि / आयु:
Date of Birth / Age: 16-03-2002





Annexure 16 (b)

मतदाता का विवरण / Details of Voter

| | |
|--|------------------------------------|
| प्रथम नाम/First Name | KHUSHI |
| | खुशी |
| उपनाम/Last Name | SHAHDEO |
| | शाहदेव |
| रिश्तेदार का प्रथम नाम/Relative's First Name | LAL SANJAY NATH |
| | लाल संजय नाथ |
| रिश्तेदार का उपनाम/Relative's Last Name | SHAHDEO |
| | शाहदेव |
| उम्र/Age | 21 |
| लिंग/Gender | Female |
| ईपीआईसी संख्या/EPIC No | BBD8066656 |
| राज्य/State | Jharkhand |
| संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name | 8-Ranchi |
| विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name | 62-Khijri |
| मतदान केंद्र/Polling Station | Govt.P.S, Jojosereng Balsiring |
| भाग संख्या-भाग का नाम/Part Number-Part Name | 356-Govt.P.S, Jojosereng Balsiring |
| भाग मतदाता क्रमांक/Part Serial Number | 1127 |
| मतदान की तारीख/Polling Date | No elections scheduled currently |

मतदाता सूचना प्रिंट करें Print
Voter Information

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

