

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aparna Thareja	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2589	Report Status	NA
Date of Birth	04 Nov 1996	Application Received	29-10-2025
Candidate Employee ID	116003	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	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-10-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Aparna Thareja	Aparna Thareja
Emp Code:	116003	116003

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja
Emp Code:	116003	116003

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja
Emp Code:	116003	116003

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja
Emp Code:	116003	116003

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2589	GQ-AMRSN-2589
Candidate Name:	Aparna Thareja	Aparna Thareja
Date Of Birth:	04-11-1996	04-11-1996
Father Name:	DEVI DAYAL THAREJA	DEVI DAYAL THAREJA

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja
Emp Code:	116003	116003

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 11 (b)

The screenshot shows the e-Filing 'Anywhere Anytime' website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text 'e-Filing Anywhere Anytime' and 'Income Tax Department, Government of India'. To the right, there are links for 'Call Us' and 'English'. A navigation bar below includes links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The main content area is titled 'e-Pay Tax'. It contains a message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, payment details are shown: 'PAN / TAN' followed by 'AYGPT5288D' and 'Name' followed by 'AXXXXA TXXXXXA'. At the bottom, there are two buttons: a white 'Back' button with a left arrow icon and a dark blue 'Continue' button with a right arrow icon.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aparna Thareja	Aparna Thareja

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2589	GQ-AMRSN-2589
Candidate Name:	Aparna Thareja	Aparna Thareja
Date Of Birth:	04-11-1996	04-11-1996
Father Name:	DEVI DAYAL THAREJA	DEVI DAYAL THAREJA

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aparna Thareja	Aparna Thareja
Application Id:	GQ-AMRSN-2589	GQ-AMRSN-2589
Employee Id:	116003	116003

No annexure images available.

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

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

