

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Shruti Jain | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2602 | Report Status | NA |
| Date of Birth | 25 Jul 2001 | Application Received | 29-10-2025 |
| Candidate Employee ID | 115959 | 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 |
| EX EMPLOYMENT 2 | NIL | NIL | INSUFF |
| GRADUATION | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 29-10-2025 | GREEN |
| 12TH STD | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| GAP 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: | Shruti Jain | Shruti Jain |
| Emp Code: | 115959 | 115959 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Shruti Jain | Shruti Jain |
| Emp Code: | 115959 | 115959 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Shruti Jain | Shruti Jain |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2602 | GQ-AMRSN-2602 |
| Candidate Name: | Shruti Jain | Shruti Jain |
| Date Of Birth: | 25-07-2001 | 25-07-2001 |
| Father Name: | Sanjeev Jain | Sanjeev Jain |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Shruti Jain | Shruti Jain |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shruti Jain | Shruti Jain |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2602 | GQ-AMRSN-2602 |
| Candidate Name: | Shruti Jain | Shruti Jain |
| Date Of Birth: | 25-07-2001 | 25-07-2001 |
| Father Name: | Sanjeev Jain | Sanjeev Jain |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|---|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 29-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)



भारत सरकार

Government of India



श्रुति जैन

Shruti Jain

जन्म तिथि/DOB: 25/07/2001

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सार्वाधार (अनिलाधार प्रमाणीकरण, या कर्तृआर कोड/
अनिलाधार एक्साएमएल की रूपांतरण) के साथ किया जाना चाहिए।

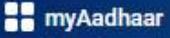
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 6637

मेरा आधार, मेरी पहचान

Annexure 8 (b)

 **Unique Identification Authority of India** 

 English  

Dashboard > Check Aadhaar Validity



567920456637 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Uttar Pradesh |
| Mobile | *****867 |

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Shruti Jain | Shruti Jain |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Shruti Jain | Shruti Jain |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Shruti Jain | Shruti Jain |
| Application Id: | GQ-AMRSN-2602 | GQ-AMRSN-2602 |
| Employee Id: | 115959 | 115959 |

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

