

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mitali pal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2740	Report Status	NA
Date of Birth	07 Sept 2002	Application Received	19-11-2025
Candidate Employee ID	116223	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
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-11-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mitali pal	Mitali pal

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mitali pal	Mitali pal
Emp Code:	116223	116223

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mitali pal	Mitali pal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2740	GQ-AMRSN-2740
Candidate Name:	Mitali pal	Mitali pal
Date Of Birth:	07-09-2002	07-09-2002
Father Name:	Uma Shankar Pal	Uma Shankar Pal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2740	GQ-AMRSN-2740
Candidate Name:	Mitali pal	Mitali pal
Date Of Birth:	07-09-2002	07-09-2002
Father Name:	Uma Shankar Pal	Uma Shankar Pal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mitali pal	Mitali pal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mitali pal	Mitali pal
Application Id:	GQ-AMRSN-2740	GQ-AMRSN-2740
Employee Id:	116223	116223

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mitali pal	Mitali pal

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)

Unique Identification Authority of India

AADHAAR

myAadhaar

Dashboard > Check Aadhaar Validity

English

341501600650 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Punjab
Mobile	*****714

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

