

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rashika Sirohiya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2874	Report Status	NA
Date of Birth	04 Jan 1997	Application Received	29-12-2025
Candidate Employee ID	116841	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	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashika Sirohiya	Rashika Sirohiya
Emp Code:	116841	116841

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2874	GQ-AMRSN-2874
Candidate Name:	Rashika Sirohiya	Rashika Sirohiya
Date Of Birth:	04-01-1997	04-01-1997
Father Name:	Banwari Sirohiya	Banwari Sirohiya

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashika Sirohiya	Rashika Sirohiya

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashika Sirohiya	Rashika Sirohiya

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashika Sirohiya	Rashika Sirohiya
Emp Code:	116841	116841

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashika Sirohiya	Rashika Sirohiya

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card HZEPS0540D	
नाम/ Name RASHIKA SIROHIYA	पिता का नाम/ Father's Name BANWARI SIROHIYA	16082019
जन्म की तारीख / Date of Birth 04/01/1997	 हस्ताक्षर / Signature	

Annexure 7 (b)



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HZEPS0540D

Name

RXXXXXA SXXXXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rashika Sirohiya	Rashika Sirohiya
Application Id:	GQ-AMRSN-2874	GQ-AMRSN-2874

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rashika Sirohiya	Rashika Sirohiya
Application Id:	GQ-AMRSN-2874	GQ-AMRSN-2874
Employee Id:	116841	116841

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2874	GQ-AMRSN-2874
Candidate Name:	Rashika Sirohiya	Rashika Sirohiya
Date Of Birth:	04-01-1997	04-01-1997
Father Name:	Banwari Sirohiya	Banwari Sirohiya

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashika Sirohiya	Rashika Sirohiya

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

