

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kumari Khushi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2887	Report Status	NA
Date of Birth	11 May 2002	Application Received	29-12-2025
Candidate Employee ID	116808	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
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN

End of summary report

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2887	GQ-AMRSN-2887
Candidate Name:	Kumari Khushi	Kumari Khushi
Date Of Birth:	11-05-2002	11-05-2002
Father Name:	Lal Narayan Gupta	Lal Narayan Gupta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2887	GQ-AMRSN-2887
Candidate Name:	Kumari Khushi	Kumari Khushi
Date Of Birth:	11-05-2002	11-05-2002
Father Name:	Lal Narayan Gupta	Lal Narayan Gupta

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumari Khushi	Kumari Khushi

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumari Khushi	Kumari Khushi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumari Khushi	Kumari Khushi

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kumari Khushi	Kumari Khushi
Application Id:	GQ-AMRSN-2887	GQ-AMRSN-2887

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kumari Khushi	Kumari Khushi
Application Id:	GQ-AMRSN-2887	GQ-AMRSN-2887
Employee Id:	116808	116808

No annexure images available.


CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumari Khushi	Kumari Khushi

No annexure images available.



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



आयकर विभाग INCOME TAX DEPARTMENT		 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card LDRPK8988C		
नाम/ Name KUMARI KHUSHI			
पिता का नाम/ Father's Name LAL NARAYAN GUPTA			
जन्म की तारीख / Date of Birth 11/05/2002	 हस्ताक्षर / Signature		
		19112021	





Annexure 9 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India


 Call Us 

 English 

[Home](#) [Individual/HUF](#)  [Company](#)  [Non-Company](#)  [Tax Professionals & Others](#)  [Download](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
LDRPK8988C

Name
KXXXXX KXXXXX

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

