

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dipshikha Tandon	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2893	Report Status	NA
Date of Birth	30 Aug 1988	Application Received	29-12-2025
Candidate Employee ID	116799	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
COURT VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
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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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2893	GQ-AMRSN-2893
Candidate Name:	Dipshikha Tandon	Dipshikha Tandon
Date Of Birth:	30-08-1988	30-08-1988
Father Name:	Late. Manoj Tandon	Late. Manoj Tandon

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipshikha Tandon	Dipshikha Tandon
Emp Code:	116799	116799

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipshikha Tandon	Dipshikha Tandon

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2893	GQ-AMRSN-2893
Candidate Name:	Dipshikha Tandon	Dipshikha Tandon
Date Of Birth:	30-08-1988	30-08-1988
Father Name:	Late. Manoj Tandon	Late. Manoj Tandon

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipshikha Tandon	Dipshikha Tandon

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	



Annexure 6 (b)

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PAN / TAN AOOPT6489G	Name DXXXXXXA TXXXXN
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipshikha Tandon	Dipshikha Tandon

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipshikha Tandon	Dipshikha Tandon
Emp Code:	116799	116799

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipshikha Tandon	Dipshikha Tandon
Application Id:	GQ-AMRSN-2893	GQ-AMRSN-2893

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipshikha Tandon	Dipshikha Tandon
Application Id:	GQ-AMRSN-2893	GQ-AMRSN-2893
Employee Id:	116799	116799

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipshikha Tandon	Dipshikha Tandon

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

