

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saloni Kumari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2939	Report Status	NA
Date of Birth	01 Jan 2000	Application Received	31-12-2025
Candidate Employee ID	116818	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
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saloni Kumari	Saloni Kumari

No annexure images available.

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

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saloni Kumari	Saloni Kumari
Application Id:	GQ-AMRSN-2939	GQ-AMRSN-2939
Employee Id:	116818	116818

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2939	GQ-AMRSN-2939
Candidate Name:	Saloni Kumari	Saloni Kumari
Date Of Birth:	01-01-2000	01-01-2000
Father Name:	SHAILESH KUMAR SINGH	SHAILESH KUMAR SINGH

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2939	GQ-AMRSN-2939
Candidate Name:	Saloni Kumari	Saloni Kumari
Date Of Birth:	01-01-2000	01-01-2000
Father Name:	SHAILESH KUMAR SINGH	SHAILESH KUMAR SINGH

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FPHPK6679N



नाम / Name
SALONI KUMARI


पिता का नाम / Father's Name
SHAILESH KUMAR SINGH

जन्म की तारीख /
Date of Birth
01/01/2000



4 PAN Application Digitally Signed. Card Not Valid unless Physically Signed

Annexure 8 (b)




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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN
FPHPK6679N

Name
SXXXXI KXXXXI

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

