

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dipikkshaa Dhalla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3035	Report Status	NA
Date of Birth	30 May 1997	Application Received	07-01-2026
Candidate Employee ID	116869	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	07-01-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Emp Code:	116869	116869

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Emp Code:	116869	116869

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3035	GQ-AMRSN-3035
Candidate Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Date Of Birth:	29-05-1997	29-05-1997
Father Name:	Onkar dhalla	Onkar dhalla

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Application Id:	GQ-AMRSN-3035	GQ-AMRSN-3035

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

[illegible]

Annexure 8 (b)

 **Passport**



SURNAME

DIALLA

FILE

GIVEN NAMES

DIPIKASHA

FILE

DOCUMENT NUMBER

07560367

BIRTH COUNTRY

IND

FILE

NATIONALITY

IND

FILE

DATE OF BIRTH

30.05.1997

SEX

F

FILE

ESTIMATED ISSUING DATE

11.12.2023

FILE

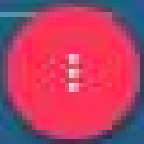
EXPIRATION DATE

10.12.2033

OPTIONAL VALUES

1078930026623

SIGNATURE



Annexure 8 (c)

30.05.1997

SEX

F

ESTIMATED BSO NSCRS

11.12.2023

EXPIRATION DATE

10.12.2033

OPTIMAL VALUE

1078950026623

SIGNATURE

10/12/2

PASPORT IMAGE


PRINDEHALLA KADUPIKESHA
30.05.1997
F
1078950026623
11.12.2023
1078950026623

PRINDEHALLA KADUPIKESHA
1078950026623<11109705306133121031078950026623>30

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3035	GQ-AMRSN-3035
Candidate Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Date Of Birth:	29-05-1997	29-05-1997
Father Name:	Onkar dhalla	Onkar dhalla

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Application Id:	GQ-AMRSN-3035	GQ-AMRSN-3035
Employee Id:	116869	116869

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

