

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanchan mala Srivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3056	Report Status	NA
Date of Birth	14 Aug 1985	Application Received	30-01-2026
Candidate Employee ID	117272	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	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	24-02-2026	GREEN

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:	Kanchan mala Srivastava	Kanchan mala Srivastava
Emp Code:	117272	117272

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3056	GQ-AMRSN-3056
Candidate Name:	Kanchan mala Srivastava	Kanchan mala Srivastava
Date Of Birth:	14-08-1985	14-08-1985
Father Name:	Nani Gopal Nama Das	Nani Gopal Nama Das

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanchan mala Srivastava	Kanchan mala Srivastava
Emp Code:	117272	117272

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanchan mala Srivastava	Kanchan mala Srivastava

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanchan mala Srivastava	Kanchan mala Srivastava

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanchan mala Srivastava	Kanchan mala Srivastava

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3056	GQ-AMRSN-3056
Candidate Name:	Kanchan mala Srivastava	Kanchan mala Srivastava
Date Of Birth:	14-08-1985	14-08-1985
Father Name:	Nani Gopal Nama Das	Nani Gopal Nama Das

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanchan mala Srivastava	Kanchan mala Srivastava
Application Id:	GQ-AMRSN-3056	GQ-AMRSN-3056
Employee Id:	117272	117272

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanchan mala Srivastava	Kanchan mala Srivastava
Application Id:	GQ-AMRSN-3056	GQ-AMRSN-3056

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-02-2026	

Annexure 10 (a)



Unique Identification Authority of India



English

Dashboard > Check Aadhaar Validity



324004415478 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	FEMALE
State	Delhi
Mobile	*****989

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

