

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Paridhi Rakheja	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3072	Report Status	NA
Date of Birth	16 Mar 1998	Application Received	31-01-2026
Candidate Employee ID	117270	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	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	NIL	GREEN
10TH STD	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:	Paridhi Rakheja	Paridhi Rakheja
Emp Code:	117270	117270

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paridhi Rakheja	Paridhi Rakheja

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paridhi Rakheja	Paridhi Rakheja

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paridhi Rakheja	Paridhi Rakheja
Emp Code:	117270	117270

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paridhi Rakheja	Paridhi Rakheja

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3072	GQ-AMRSN-3072
Candidate Name:	Paridhi Rakheja	Paridhi Rakheja
Date Of Birth:	16-03-1998	16-03-1998
Father Name:	MUNISH RAKHEJA	MUNISH RAKHEJA

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Paridhi Rakheja	Paridhi Rakheja
Application Id:	GQ-AMRSN-3072	GQ-AMRSN-3072

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3072	GQ-AMRSN-3072
Candidate Name:	Paridhi Rakheja	Paridhi Rakheja
Date Of Birth:	16-03-1998	16-03-1998
Father Name:	MUNISH RAKHEJA	MUNISH RAKHEJA

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paridhi Rakheja	Paridhi Rakheja

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paridhi Rakheja	Paridhi Rakheja

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Paridhi Rakheja	Paridhi Rakheja
Application Id:	GQ-AMRSN-3072	GQ-AMRSN-3072
Employee Id:	117270	117270

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paridhi Rakheja	Paridhi Rakheja

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

