CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tanya Sinha	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3083	**Report Status**	NA
Date of Birth	17 Oct 1998	**Application Received**	02-02-2026
Candidate Employee ID	116850	**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**
LATEST EMPLOYMENT 1	NIL	NIL	**GREEN**
GRADUATION	NIL	NIL	**INITIATED**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
UAN/ITR/FORM 26AS	NIL	NIL	**COMPLETED**
GAP CHECK	NIL	NIL	**INITIATED**
NATIONAL IDENTITY 1	NIL	06-02-2026	**ORANGE**
10TH STD	NIL	NIL	**INITIATED**
12TH STD	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**

End of summary report

Legend:	-Major discrepancy	-Minor discrepancy	-Unable to verify	-Pending from source	-All clear

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Tanya Sinha	Tanya Sinha

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Tanya Sinha	Tanya Sinha
Emp Code:	116850	116850

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Tanya Sinha	Tanya Sinha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Tanya Sinha	Tanya Sinha

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Tanya Sinha	Tanya Sinha

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-3083	GQ-AMRSN-3083
Candidate Name:	Tanya Sinha	Tanya Sinha
Date Of Birth:	17-10-1998	17-10-1998
Father Name:	Rakesh Kumar Sinha	Rakesh Kumar Sinha

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Tanya Sinha	Tanya Sinha
Application Id:	GQ-AMRSN-3083	GQ-AMRSN-3083

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Tanya Sinha	Tanya Sinha
Application Id:	GQ-AMRSN-3083	GQ-AMRSN-3083
Employee Id:	116850	116850

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत सरकार
Government of India
आधार
तान्या सिन्हा
Tanya Sinha
जन्म तिथि / DOB : 18/10/1998
महिला / Female
Issue Date: 14/04/2015
आधार पहचान का प्रमाण है, नागरिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.
6520 3739 9977
मेरा आधार, मेरी पहचान

Annexure 9 (b)

Unique Identification Authority of India

myAadhaar

English

Dashboard › Check Aadhaar Validity

652037399977 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Bihar
Mobile	*******508

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through https://myaadhaar.uidai.gov.in or visit nearby Aadhaar Seva Kendra.

10TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Tanya Sinha	Tanya Sinha

No annexure images available.

12TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Tanya Sinha	Tanya Sinha

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-3083	GQ-AMRSN-3083
Candidate Name:	Tanya Sinha	Tanya Sinha
Date Of Birth:	17-10-1998	17-10-1998
Father Name:	Rakesh Kumar Sinha	Rakesh Kumar Sinha

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