

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Samriddhi Tripathi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3159	Report Status	NA
Date of Birth	15 May 2002	Application Received	25-02-2026
Candidate Employee ID	117674	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
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	06-03-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

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:	Samriddhi Tripathi	Samriddhi Tripathi
Emp Code:	117674	117674

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Samriddhi Tripathi	Samriddhi Tripathi

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3159	GQ-AMRSN-3159
Candidate Name:	Samriddhi Tripathi	Samriddhi Tripathi
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	Anil Kumar Tripathi	Anil Kumar Tripathi

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Samriddhi Tripathi	Samriddhi Tripathi

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Samriddhi Tripathi	Samriddhi Tripathi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3159	GQ-AMRSN-3159
Candidate Name:	Samriddhi Tripathi	Samriddhi Tripathi
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	Anil Kumar Tripathi	Anil Kumar Tripathi

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Samriddhi Tripathi	Samriddhi Tripathi
Application Id:	GQ-AMRSN-3159	GQ-AMRSN-3159

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Samriddhi Tripathi	Samriddhi Tripathi

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-03-2026	

Annexure 9 (a)



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



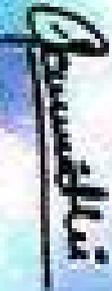
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CAKPT7591P

नाम / Name
SAMRIDDIHI TRIPATHI

पिता का नाम / Father's Name
ANIL KUMAR TRIPATHI

जन्म की तारीख / Date of Birth
15/05/2002


हस्ताक्षर / Signature



12345

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Samriddhi Tripathi	Samriddhi Tripathi
Application Id:	GQ-AMRSN-3159	GQ-AMRSN-3159
Employee Id:	117674	117674

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

