

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Oshi Jain	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3163	<b>Report Status</b>	NA
<b>Date of Birth</b>	01 Sept 2003	<b>Application Received</b>	25-02-2026
<b>Candidate Employee ID</b>	117680	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	06-03-2026	<b>GREEN</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Oshi Jain	Oshi Jain

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3163	GQ-AMRSN-3163
Candidate Name:	Oshi Jain	Oshi Jain
Date Of Birth:	01-09-2003	01-09-2003
Father Name:	Amit Jain	Amit Jain

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Oshi Jain	Oshi Jain
Emp Code:	117680	117680

*No annexure images available.*

**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain
<b>Emp Code:</b>	117680	117680

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Oshi Jain	Oshi Jain

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Oshi Jain	Oshi Jain

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Oshi Jain	Oshi Jain
<b>Application Id:</b>	GQ-AMRSN-3163	GQ-AMRSN-3163
<b>Employee Id:</b>	117680	117680

*No annexure images available.*

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Oshi Jain	Oshi Jain
<b>Application Id:</b>	GQ-AMRSN-3163	GQ-AMRSN-3163

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3163	GQ-AMRSN-3163
Candidate Name:	Oshi Jain	Oshi Jain
Date Of Birth:	01-09-2003	01-09-2003
Father Name:	Amit Jain	Amit Jain

*No annexure images available.*

**DIPLOMA / ITI**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain

*No annexure images available.*

## NATIONAL IDENTITY 1

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

# Annexure 12 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 816686326301 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****282

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

  
सत्यमेव जयते

**भारत सरकार**  
**GOVERNMENT OF INDIA**



ओशी जैन  
Oshi Jain

माता : पिंकी जैन  
Mother : Pinki Jain

जन्म वर्ष / Year of Birth : 2003  
महिला / Female



**8166 8632 6301**

**आधार — आम आदमी का अधिकार**

**12TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain

*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**

