

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanjoli Saxena	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3215	Report Status	NA
Date of Birth	28 Jul 2002	Application Received	02-03-2026
Candidate Employee ID	117682	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	ACTIVE_EMPLOYMENT
POLICE VERIFICATION	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	GREEN
NATIONAL IDENTITY 1	NIL	26-03-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

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:	Sanjoli Saxena	Sanjoli Saxena
Emp Code:	117682	117682

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3215	GQ-AMRSN-3215
Candidate Name:	Sanjoli Saxena	Sanjoli Saxena
Date Of Birth:	28-07-2002	28-07-2002
Father Name:	Sanjay Saxena	Sanjay Saxena

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjoli Saxena	Sanjoli Saxena

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjoli Saxena	Sanjoli Saxena

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjoli Saxena	Sanjoli Saxena

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3215	GQ-AMRSN-3215
Candidate Name:	Sanjoli Saxena	Sanjoli Saxena
Date Of Birth:	28-07-2002	28-07-2002
Father Name:	Sanjay Saxena	Sanjay Saxena

No annexure images available.

GAP CHECK


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanjoli Saxena	Sanjoli Saxena
Application Id:	GQ-AMRSN-3215	GQ-AMRSN-3215
Employee Id:	117682	117682

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-03-2026	

Annexure 8 (a)




Unique Identification Authority of India



myAadhaar English

Dashboard > Check Aadhaar Validity



782051623541 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****891

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanjoli Saxena	Sanjoli Saxena
Application Id:	GQ-AMRSN-3215	GQ-AMRSN-3215

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

