

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Aarushi Nayan | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-3238 | Report Status | NA |
| Date of Birth | 02 Oct 2001 | Application Received | 16-03-2026 |
| Candidate Employee ID | 117766 | 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 |
| POST GRADUATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INSUFF |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 21-03-2026 | GREEN |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |
| Emp Code: | 117766 | 117766 |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|--------------------|
| Reference Number: | GQ-AMRSN-3238 | GQ-AMRSN-3238 |
| Candidate Name: | Aarushi Nayan | Aarushi Nayan |
| Date Of Birth: | 01-10-2001 | 01-10-2001 |
| Father Name: | Rajiv Nayan Prasad | Rajiv Nayan Prasad |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|--------------------|
| Reference Number: | GQ-AMRSN-3238 | GQ-AMRSN-3238 |
| Candidate Name: | Aarushi Nayan | Aarushi Nayan |
| Date Of Birth: | 01-10-2001 | 01-10-2001 |
| Father Name: | Rajiv Nayan Prasad | Rajiv Nayan Prasad |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Aarushi Nayan | Aarushi Nayan |
| Application Id: | GQ-AMRSN-3238 | GQ-AMRSN-3238 |
| Employee Id: | 117766 | 117766 |

No annexure images available.

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Aarushi Nayan | Aarushi Nayan |
| Application Id: | GQ-AMRSN-3238 | GQ-AMRSN-3238 |

No annexure images available.


NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 21-03-2026 | |

Annexure 9 (a)




Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



263577851508 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Delhi |
| Mobile | *****112 |

Annexure 9 (b)



भारत सरकार
Government of India



आरुषी नयन
Aarushi Nayan
जन्म तिथि/DOB: 02/10/2001
महिला/ FEMALE

2635 7785 1508
VID: 9192 7906 0926 0683

मेरा आधार, मेरी पहचान



DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Aarushi Nayan | Aarushi Nayan |

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

