

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Khushi Sahani	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3247	Report Status	NA
Date of Birth	16 Jan 2003	Application Received	16-03-2026
Candidate Employee ID	117776	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
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	17-03-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3247	GQ-AMRSN-3247
Candidate Name:	Khushi Sahani	Khushi Sahani
Date Of Birth:	16-01-2003	16-01-2003
Father Name:	Rishi Kumar Sahani	Rishi Kumar Sahani

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushi Sahani	Khushi Sahani

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushi Sahani	Khushi Sahani

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	17-03-2026	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

OOHPS4412D

नाम / Name
KHUSHI SAHANI

पिता का नाम / Father's Name
RISHI KUMAR SAHANI

जन्म की तारीख /
Date of Birth
16/01/2003

हस्ताक्षर / Signature

06092021



Annexure 4 (b)

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
OOHPS4412D

Name
KXXXXI SXXXXI

< Back

Continue >

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushi Sahani	Khushi Sahani

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Khushi Sahani	Khushi Sahani
Application Id:	GQ-AMRSN-3247	GQ-AMRSN-3247
Employee Id:	117776	117776

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushi Sahani	Khushi Sahani

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushi Sahani	Khushi Sahani

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3247	GQ-AMRSN-3247
Candidate Name:	Khushi Sahani	Khushi Sahani
Date Of Birth:	16-01-2003	16-01-2003
Father Name:	Rishi Kumar Sahani	Rishi Kumar Sahani

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushi Sahani	Khushi Sahani

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khushi Sahani	Khushi Sahani

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

