

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sakshi Bhalla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3291	Report Status	NA
Date of Birth	17 Dec 2004	Application Received	01-04-2026
Candidate Employee ID	117991	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
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3291	GQ-AMRSN-3291
Candidate Name:	Sakshi Bhalla	Sakshi Bhalla
Date Of Birth:	17-12-2004	17-12-2004
Father Name:	Harsh Bhalla	Harsh Bhalla

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Bhalla	Sakshi Bhalla

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3291	GQ-AMRSN-3291
Candidate Name:	Sakshi Bhalla	Sakshi Bhalla
Date Of Birth:	17-12-2004	17-12-2004
Father Name:	Harsh Bhalla	Harsh Bhalla

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Bhalla	Sakshi Bhalla

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Bhalla	Sakshi Bhalla

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sakshi Bhalla	Sakshi Bhalla
Application Id:	GQ-AMRSN-3291	GQ-AMRSN-3291
Employee Id:	117991	117991

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 7 (a)



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Annexure 7 (b)

भारत सरकार
भारत सरकार
GOVT. OF INDIA

आयकर विभाग
INCOME TAX DEPARTMENT



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GVZPB3486B

नाम / Name
SAKSHI BHALLA

पिता का नाम / Father's Name
HARSH BHALLA

जन्म की तिथि /
Date of Birth
17/12/2004


अधिकारी / Signature



30012023

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

