

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saloni Roy	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3292	Report Status	NA
Date of Birth	15 Nov 2001	Application Received	01-04-2026
Candidate Employee ID	117992	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
GRADUATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
POST GRADUATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saloni Roy	Saloni Roy

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saloni Roy	Saloni Roy
Emp Code:	117992	117992

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3292	GQ-AMRSN-3292
Candidate Name:	Saloni Roy	Saloni Roy
Date Of Birth:	15-11-2001	15-11-2001
Father Name:	Nawal Kishor	Nawal Kishor

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3292	GQ-AMRSN-3292
Candidate Name:	Saloni Roy	Saloni Roy
Date Of Birth:	15-11-2001	15-11-2001
Father Name:	Nawal Kishor	Nawal Kishor


No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 5 (a)

e-Pay Tax

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

PAN / TAN
FDYPR6336G

Name
SXXXXI RXY

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Annexure 5 (b)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FDYPR6336G



नाम / Name
SALONI ROY

पिता का नाम / Father's Name
NAWAL KISHOR

जन्म की तारीख /
Date of Birth
15/11/2001

Saloni Roy
हस्ताक्षर / Signature

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saloni Roy	Saloni Roy

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saloni Roy	Saloni Roy
Application Id:	GQ-AMRSN-3292	GQ-AMRSN-3292
Employee Id:	117992	117992

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saloni Roy	Saloni Roy

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saloni Roy	Saloni Roy
Application Id:	GQ-AMRSN-3292	GQ-AMRSN-3292

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saloni Roy	Saloni Roy

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

