

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shiwani Vimal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3293	Report Status	NA
Date of Birth	27 May 2000	Application Received	01-04-2026
Candidate Employee ID	117993	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
POST GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shiwani Vimal	Shiwani Vimal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3293	GQ-AMRSN-3293
Candidate Name:	Shiwani Vimal	Shiwani Vimal
Date Of Birth:	27-05-2000	27-05-2000
Father Name:	SHREERAM VIMAL	SHREERAM VIMAL

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shiwani Vimal	Shiwani Vimal
Emp Code:	117993	117993

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shiwani Vimal	Shiwani Vimal

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shiwani Vimal	Shiwani Vimal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shiwani Vimal	Shiwani Vimal
Application Id:	GQ-AMRSN-3293	GQ-AMRSN-3293
Employee Id:	117993	117993

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shiwani Vimal	Shiwani Vimal
Emp Code:	117993	117993

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3293	GQ-AMRSN-3293
Candidate Name:	Shiwani Vimal	Shiwani Vimal
Date Of Birth:	27-05-2000	27-05-2000
Father Name:	SHREERAM VIMAL	SHREERAM VIMAL

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shiwani Vimal	Shiwani Vimal

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 10 (a)



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BQUPV9588D

Name
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आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BQUPV9588D	
नाम / Name SHIWANI VIMAL		
पिता का नाम / Father's Name SHREERAM VIMAL		
जन्म की तारीख Date of Birth 27/05/2000	 हस्ताक्षर / Signature	16022019

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shiwani Vimal	Shiwani Vimal
Application Id:	GQ-AMRSN-3293	GQ-AMRSN-3293

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

