

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Simran Saraf	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3340	Report Status	NA
Date of Birth	06 Nov 2002	Application Received	21-04-2026
Candidate Employee ID	118171	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	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	29-04-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	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:	Simran Saraf	Simran Saraf

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Saraf	Simran Saraf

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Saraf	Simran Saraf

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Saraf	Simran Saraf

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3340	GQ-AMRSN-3340
Candidate Name:	Simran Saraf	Simran Saraf
Date Of Birth:	06-11-2002	06-11-2002
Father Name:	Ashwani Saraf	Ashwani Saraf

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran Saraf	Simran Saraf
Application Id:	GQ-AMRSN-3340	GQ-AMRSN-3340
Employee Id:	118171	118171

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-04-2026	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

TLAPS6234Q

नाम / Name
SIMRAN SARAF

पिता का नाम / Father's Name
ASHWANI SARAF

जन्म की तारीख /
Date of Birth
06/11/2002

11012025

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 7 (b)



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

PAN / TAN
TLAPS6234Q

Name
SXXXXN SXXXX

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CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Saraf	Simran Saraf

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Saraf	Simran Saraf

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3340	GQ-AMRSN-3340
Candidate Name:	Simran Saraf	Simran Saraf
Date Of Birth:	06-11-2002	06-11-2002
Father Name:	Ashwani Saraf	Ashwani Saraf

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

