

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	N Akanksha James	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3345	Report Status	NA
Date of Birth	03 Feb 2000	Application Received	21-04-2026
Candidate Employee ID	118137	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	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-04-2026	GREEN

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:	N Akanksha James	N Akanksha James

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3345	GQ-AMRSN-3345
Candidate Name:	N Akanksha James	N Akanksha James
Date Of Birth:	03-02-2000	03-02-2000
Father Name:	N John James	N John James

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	N Akanksha James	N Akanksha James
Emp Code:	118137	118137

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	N Akanksha James	N Akanksha James

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	N Akanksha James	N Akanksha James
Emp Code:	118137	118137

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3345	GQ-AMRSN-3345
Candidate Name:	N Akanksha James	N Akanksha James
Date Of Birth:	03-02-2000	03-02-2000
Father Name:	N John James	N John James

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	N Akanksha James	N Akanksha James

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	N Akanksha James	N Akanksha James

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	N Akanksha James	N Akanksha James

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	N Akanksha James	N Akanksha James

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	N Akanksha James	N Akanksha James
Application Id:	GQ-AMRSN-3345	GQ-AMRSN-3345

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	N Akanksha James	N Akanksha James
Application Id:	GQ-AMRSN-3345	GQ-AMRSN-3345
Employee Id:	118137	118137

No annexure images available.


NATIONAL IDENTITY 1

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

Annexure 13 (a)

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INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BSGPJ2890A



नाम/ Name
N AKANKSHA JAMES

पिता का नाम/ Father's Name
NALLI JOHN JAMES

जन्म की तारीख/ Date of Birth
03/02/2000



हस्ताक्षर/ Signature



24062018

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

