

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sneha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3354	Report Status	NA
Date of Birth	13 Aug 2003	Application Received	21-04-2026
Candidate Employee ID	118172	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
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	30-04-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

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:	Sneha	Sneha

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3354	GQ-AMRSN-3354
Candidate Name:	Sneha	Sneha
Date Of Birth:	12-08-2003	12-08-2003
Father Name:	Ajay kumar	Ajay kumar

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha	Sneha

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha	Sneha

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha	Sneha

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha	Sneha

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha	Sneha

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-04-2026	

Annexure 8 (a)

Search Result : 1

5

Search...

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	SWM2383032	SNEHA सेहा	22	AJAY KUMAR अजय कुमार	Uttar Pradesh	74- Shamli	10-Shamli	83-PRIMARY SCHOOL NO.-7 ROOM NO.-01 BUDHANA ROAD SHAMLI	PRIMARY SCHOOL NO. 7 BUDHANA ROAD , SHAMLI	44	View Details


Showing 1 to 1 of 1 entries

Annexure 8 (b)


भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र - Elector Photo Identity Card



SWM2383032



नाम : स्नेहा
Name : SNEHA
पिता का नाम : अजय कुमार
Father's Name : AJAY KUMAR
लिंग / Gender : महिला / Female
जन्म तिथि / आयु :
Date of Birth / Age : 13-08-2003



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3354	GQ-AMRSN-3354
Candidate Name:	Sneha	Sneha
Date Of Birth:	12-08-2003	12-08-2003
Father Name:	Ajay kumar	Ajay kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sneha	Sneha
Application Id:	GQ-AMRSN-3354	GQ-AMRSN-3354
Employee Id:	118172	118172

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

