

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sanchi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3374	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Oct 2003	<b>Application Received</b>	23-04-2026
<b>Candidate Employee ID</b>	118167	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	30-04-2026	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3374	GQ-AMRSN-3374
Candidate Name:	Sanchi	Sanchi
Date Of Birth:	07-10-2003	07-10-2003
Father Name:	Rakesh	Rakesh

*No annexure images available.*

## POST GRADUATION

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

*No annexure images available.*

**12TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sanchi	Sanchi

*No annexure images available.*

**CREDIT/CIBIL CHECK**

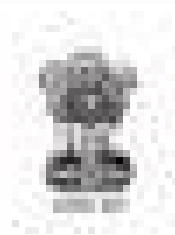
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sanchi	Sanchi

*No annexure images available.*

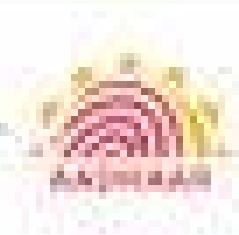
## NATIONAL IDENTITY 1

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

Annexure 5 (a)



सर्वोपयोग  
GOVERNMENT OF HARYANA



Sanchi

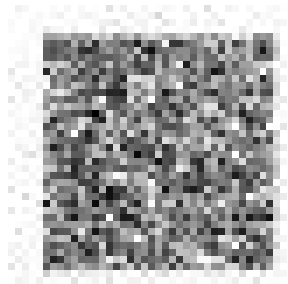
2003-10-07

FEMALE

XXXXXXXXX9215

Address

C/O Rakesh, House No-33, Ward No-28, Gandhi Nagar Gurga  
Medi, Bhiwani, Bhiwani, Bhiwani, Haryana, 127021



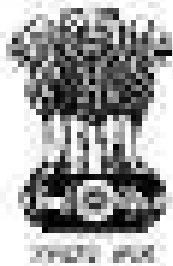
Tap to Zoom

मेरा आधार, मेरी पहचान

5:46



# DigiLocker



Unique Identification Authority of  
India

## Aadhaar Card

**Aadhaar Number** : xxxxxxxx9215

**Name** : Sanchi

**Date of Birth** : 07-10-2003

**Gender** : Female

**Address** : CO: Rakesh, House No-33, Ward  
No-28, Bhiwani, Gandhi Nagar  
Guga Medi, Bhiwani, Bhiwani,  
Bhiwani, Haryana - 127021



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## GRADUATION

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

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3374	GQ-AMRSN-3374
Candidate Name:	Sanchi	Sanchi
Date Of Birth:	07-10-2003	07-10-2003
Father Name:	Rakesh	Rakesh

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sanchi	Sanchi

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sanchi	Sanchi
<b>Application Id:</b>	GQ-AMRSN-3374	GQ-AMRSN-3374
<b>Employee Id:</b>	118167	118167

*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**

