

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikita	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-357	Report Status	NA
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112109	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	Online Database	16-04-2025	GREEN
POST GRADUATION	Online Database	17-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-04-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	Resume & Supported Documents	29-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	04-04-2025	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 Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Nikita	Nikita
Enroll No:	1917440637	1917440637
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

15/04/2025, 17:37

Maharshi Dayanand University, Rohtak

Result

****The Results displayed here subject to updation/correction. The final result will on DMC.**

Instructions:

1- Enter your complete "Registration No" and "Roll Number" for searching.

							
MAHARSHI DAYANAND UNIVERSITY, ROHTAK (A State University established under Haryana Act No. XXV of 1975)							
Result							
Date of result declaration:13/08/2022							
Student Details							
Reg. No.:	1917440637						
Roll No.:	2157228						
Student Name:	NIKITA						
Father Name:	VILESH						
Sem/Part:	6 (JUL - 2022)						
College Code:	S706						
Course Name:	B.SC.(PASS) (BS06)						
College Name:							
Obtained Marks Details							
Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
CH06 :	021	019	019	021	034		114
MA06 :	018	029	023	029			099
PH06 :	032	028		019	036		115
Total :-							328
Result: PASS,GT-2218/2900							
NOTE: In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.							

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Nikita	Nikita
Enroll No:	2351387636	2351387636
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	2025	2025
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

17/04/2025, 14:21

IGNOU Grade Card



INDIRA GANDHI NATIONAL OPEN UNIVERSITY

Grade Card Status as on 10-04-2025

Current Date: 17/04/2025 02:19:58

(For Information Only)



The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.

Enrolment No: 2351387636

Name: NIKITA

Programme Code: MSCMACS

COURSE	Asgn1	LAB1	LAB2	LAB3	LAB4	TERM END THEORY	STATUS
MMT001	82	60	50	-	-	44	COMPLETED
MMT002	80	-	-	-	-	16	NOT COMPLETED
MMT003	-	-	-	-	-	-	NOT COMPLETED
MMT004	88	-	-	-	-	40	NOT COMPLETED
MMT005	87	-	-	-	-	44	NOT COMPLETED
MMT006	-	-	-	-	-	40	NOT COMPLETED
MMT007	85	60	63	-	-	50	NOT COMPLETED
MMT008	-	60	73	-	-	-	NOT COMPLETED
MMT009	82	-	-	-	-	48	NOT COMPLETED
MMTE001	82	50	67	-	-	22	NOT COMPLETED
MMTE002	86	-	-	-	-	36	NOT COMPLETED
MMTE003	82	70	83	-	-	-	NOT COMPLETED
MMTE004	80	50	87	-	-	-	NOT COMPLETED

Not withstanding the result published/declared, any case of UFM(unfair means) if found will make such result null and void.

Note:- Assignment 4 and TE Practical do not apply to all the courses.

Disclaimer: This electronically generated information does not have any legal validity

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita	Nikita
Pan Number:	DPUPN4802K	DPUPN4802K
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

CONSUMER: NIKITA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 20-04-2025

TIME: 21:14:04

CONTROL NUMBER: 8,99,16,45,277

CONSUMER INFORMATION:

NAME: NIKITA

DATE OF BIRTH: 15-06-2000

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

= 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

= -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) ^(e)	DPUPN4802K		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	917027411841	
MOBILE PHONE ^(e)	917027411841	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS^(e): AML RIGHTSOURCE INDIA P L TH FLR NOVUS TOWER PLOT 18 PHASE 4 MARUTI UDYOG SEC18 GURGAON HARYANA INDIA 122015 NULL HARYANA 122015

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 01-04-2025

ADDRESS^(e): VILL MANESAR POWER HOUSE WALI GALI NEAR PAYAL BANANA STORE OLD STORE GURGAON HARYANA INDIA 122050 NULL HARYANA 122050

Annexure 3 (b)



CONSUMER CIR

CONSUMER: NIKITA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 20-04-2025
TIME: 21:14:04
CONTROL NUMBER: 8,99,16,45,277

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 01-04-2025

EMPLOYMENT INFORMATION:

SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES					
Only Last 36 months enquiries will be displayed in the Credit report					
ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	1	0	0	01-04-2025

ENQUIRIES:			
Only Last 36 months enquiries will be displayed in the Credit report			
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-04-2025	CREDIT CARD	15,000

END OF REPORT ON NIKITA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-357	GQ-AMRSN-357
Candidate Name:	Nikita	Nikita

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita	Nikita

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita	Nikita
Application Id:	GQ-AMRSN-357	GQ-AMRSN-357
Employee Id:	112109	112109
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikita	Nikita
DOB	15-Jun-00	15-Jun-00

Post Graduation

Name of the Board / School	IGNOU	IGNOU
Course	MBA	MBA
Specialization / Major	Applied Mathematics	Applied Mathematics
Year of Passing	2025	2025
Gap Remarks:		

Graduation

Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2022	2022
Gap Remarks:		

Annexure 6 (b)

12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DPUPN4802K	DPUPN4802K
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
DPUPN4802K

नाम / Name
NIKITA

जन्म तिथि / Date of Birth
15/06/2000

हस्ताक्षर / Signature



Annexure 7 (b)

e-Pay Tax

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

PAN / TAN
DPUPN4802K

Name
NXXXXA

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

