

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Nikita	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-357	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112109	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	Online Database	17-04-2025	<b>GREEN</b>
GRADUATION	Online Database	16-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	20-04-2025	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	04-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Indira Gandhi National Open University	Indira Gandhi National Open University
<b>Name Of The Candidate:</b>	Nikita	Nikita
<b>Enroll No:</b>	2351387636	2351387636
<b>Degree:</b>	Master of Science	Master of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	17-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (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)							
<p>The Status is indicative only &amp; 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.</p>							
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
<p>Notwithstanding the result published/declared, any case of UFM(unfair means) if found will make such result null and void.</p>							
<p><u>Note:- Assignment 4 and TE Practical do not apply to all the courses.</u></p>							
<p><b>Disclaimer:</b> This electronically generated information does not have any legal validity</p>							

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharshi Dayanand University	Maharshi Dayanand University
<b>Name Of The Candidate:</b>	Nikita	Nikita
<b>Enroll No:</b>	1917440637	1917440637
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2022	2022
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (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:	5706
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
<b>Total :-</b>							<b>328</b>

**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.**

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nikita	Nikita
<b>Pan Number:</b>	DPUPN4802K	DPUPN4802K
<b>CIBIL Transunion Score:</b>	Not Provided	-1
<b>Scoring Factors:</b>	Not Provided	INSUFFICIENT HISTORY TO SCORE.
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	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) <sup>(e)</sup>	DPUPN4802K		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE <sup>(e)</sup>	917027411841	
MOBILE PHONE <sup>(e)</sup>	917027411841	

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS<sup>(e)</sup>: 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<sup>(e)</sup>: 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: 8,99,18,45,277

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.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nikita	Nikita
<b>Application Id:</b>	GQ-AMRSN-357	GQ-AMRSN-357
<b>Employee Id:</b>	112109	112109
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikita	Nikita
DOB	15-06-2000	15-06-2000

#### 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 5 (b)

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<b>12th Standard</b>		
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

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<b>10TH STANDARD</b>		
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 6 (a)



## Annexure 6 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Downl

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN DPUPN4802K	Name NXXXXA
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## CRIMINAL DATABASE

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

*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**

