

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikita Jain	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-359	Report Status	NA
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112194	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	Section Officer (Exam IV A)	19-04-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	Resume & Supported Documents	30-04-2025	GREEN
NATIONAL IDENTITY 1	NIL	NIL	INSUFF

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:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	Nikita Jain	Nikita Jain
Enroll No:	234025	234025
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-09	2022-09
SI No:	96	96
Remarks:	The following applicant details were verified by Section Officer (Exam IV A) - University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer (Exam IV A)	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	



UNIVERSITY OF RAJASTHAN PROVISIONAL CERTIFICATE

Sr. No. 96

Roll No. 234025

Certified that NIKITA JAIN

Son / Daughter of MUKESH KUMAR JAIN

of S.S. JAIN SUBODH P.G. MAHILA
COLLEGE, RAMBAG, JAIPUR

appeared at the B.Com. PART-III (REVALUATION)

Examination in 2022

and was declared *Ref*
PASSED IN SECOND DIVISION.
VERIFIED AS PER OFFICE RECORD

Jaipur,

Section Officer (Exam IV A)
University Of Rajasthan, Jaipur

Rao
(DR. Rakesh Rao)

Dated 20/09/2022

Controller of Examinations

NOTES : 1. The printed degree of passing the examination will be issued to him / her later on.
2. In case of any mistake being detected during the preparation of the Provisional Certificate
or brought to notice afterwards, the University will be fully empowered to correct the same.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-359	GQ-AMRSN-359
Candidate Name:	Nikita Jain	Nikita Jain

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Jain	Nikita Jain

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-359	GQ-AMRSN-359
Candidate Name:	Nikita Jain	Nikita Jain

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Jain	Nikita Jain

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Jain	Nikita Jain
Application Id:	GQ-AMRSN-359	GQ-AMRSN-359
Employee Id:	112194	112194
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikita Jain	Nikita Jain
DOB	16-Oct-98	16-Oct-98

Post Graduation

Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025

Gap Remarks:

Diploma

Name of the Board / School	University Of Rajasthan	University Of Rajasthan
Course	Diploma	Diploma
Specialization / Major	Accounting Management	Accounting Management
Year of Passing	2023	2023

Gap Remarks:

Graduation

Name of the Board / School	University Of Rajasthan	University Of Rajasthan
Course	B. Com (Hons)	B. Com (Hons)
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022

Gap Remarks:

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

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

