

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ragini Rai	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-796	Report Status	N/A
Date of Birth	3/9/1992	Application Received	4/16/2025
Candidate Employee ID	113079	Insuff Cleared/Reopened	GQ-AMRSN-796
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 4		NIL	nil
EX EMPLOYMENT 2		NIL	wip
PRO REFERENCE 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	wip
PREVIOUS EMPLOYMENT 5		NIL	nil
GRADUATION		NIL	initiated
POLICE VERIFICATION		NIL	completed green
COURT VERIFICATION		NIL	completed green
12TH STD		NIL	initiated
NATIONAL IDENTITY 1		4/17/2025	completed green
CREDIT/CIBIL CHECK		NIL	completed green
CRIMINAL DATABASE		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
UAN/ITR/Form 26AS		NIL	initiated
POST GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	--	--

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai
Emp Code:	113079	113079

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai
Emp Code:	113079	113079

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai
Emp Code:	113079	113079

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai
Emp Code:	113079	113079

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai
Emp Code:	113079	113079

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ragini Rai	Ragini Rai

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ragini Rai	Ragini Rai

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 11 (a)



Annexure 11 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
BYEPR3285F

Name
RXXXXI RXI

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ragini Rai	Ragini Rai
Application Id:	GQ-AMRSN-796	GQ-AMRSN-796
Employee Id:	113079	113079

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ragini Rai	Ragini Rai
Application Id:	GQ-AMRSN-796	GQ-AMRSN-796
Employee Id:	113079	113079

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

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

