

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Taniya Minnat	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-922	<b>Report Status</b>	N/A
<b>Date of Birth</b>	4/9/2002	<b>Application Received</b>	4/21/2025
<b>Candidate Employee ID</b>	113127	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-922
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
GRADUATION		NIL	initiated
POST GRADUATION		NIL	initiated
12TH STD		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
POLICE VERIFICATION		NIL	completed green
COURT VERIFICATION		NIL	completed green
PRO REFERENCE 1		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
PRO REFERENCE 2		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	completed green
UAN/ITR/FORM 26AS		NIL	initiated
NATIONAL IDENTITY 1		4/22/2025	completed green
GAP CHECK		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat
Emp Code:	113127	113127

No annexure images available.



PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat
Emp Code:	113127	113127

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat
Emp Code:	113127	113127

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat
Emp Code:	113127	113127

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat
Emp Code:	113127	113127

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Taniya Minnat	Taniya Minnat

No annexure images available.



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Taniya Minnat	Taniya Minnat

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Taniya Minnat	Taniya Minnat

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Taniya Minnat	Taniya Minnat
Application Id:	GQ-AMRSN-922	GQ-AMRSN-922
Employee Id:	113127	113127

No annexure images available.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

### Annexure 16 (a)


भारत सरकार  
Government of India


Aadhaar No. Issued: 05/04/2016





**तानिया मिन्नत**  
**Taniya Minnat**  
**जन्म तिथि/DOB: 09/04/2002**  
**महिला/ FEMALE**



**आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।**  
**इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।**  
**Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).**

XXXX XXXX 7783


मेरा आधार, मेरी पहचान

### Annexure 16 (b)


Unique Identification Authority of India


 myAadhaar
 English ▼

Dashboard > Check Aadhaar Validity



517629877783 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Bihar
Mobile	*****210

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Taniya Minnat	Taniya Minnat
Application Id:	GQ-AMRSN-922	GQ-AMRSN-922
Employee Id:	113127	113127

*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

