

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Silky Kumari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-954	Report Status	N/A
Date of Birth	3/27/2000	Application Received	4/21/2025
Candidate Employee ID	113189	Insuff Cleared/Reopened	GQ-AMRSN-954
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 3		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
PRO REFERENCE 2		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
POST GRADUATION		NIL	initiated
12TH STD		NIL	initiated
PRO REFERENCE 1		NIL	initiated
COURT VERIFICATION		NIL	completed green
GRADUATION		NIL	initiated
POLICE VERIFICATION		NIL	completed green
UAN/ITR/FORM 26AS		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
NATIONAL IDENTITY 1		4/22/2025	completed green
CREDIT/CIBIL CHECK		NIL	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari
Emp Code:	113189	113189

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari
Emp Code:	113189	113189

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari
Emp Code:	113189	113189

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari
Emp Code:	113189	113189

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari
Emp Code:	113189	113189

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Silky Kumari	Silky Kumari

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Silky Kumari	Silky Kumari

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Silky Kumari	Silky Kumari
Application Id:	GQ-AMRSN-954	GQ-AMRSN-954
Employee Id:	113189	113189

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Silky Kumari	Silky Kumari
Application Id:	GQ-AMRSN-954	GQ-AMRSN-954
Employee Id:	113189	113189

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari

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)



Name
 Silky
 Kumari
 27-03-2000
 Gender
 F

xxxxxxxxx4790

आधार — आम आदमी का अधिकार



Address
 D/O: Ashok Kumar, H.No-20, State Bank Colony, Near
 Mahabir Mandir, Steel Gate, Saraidhela, Phuphuadi,
 Dhanbad, Jharkhand, 828127

xxxxxxxxx4790

DigiLocker Verified

Annexure 16 (b)

Unique Identification Authority of India

English ▾

myAadhaar

[Dashboard](#) > [Check Aadhaar Validity](#)

556590084790 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Jharkhand
Mobile	*****588

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Silky Kumari	Silky Kumari

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

