

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Baby Tiwari	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1082	Report Status	NA
Date of Birth	14 Sept 1999	Application Received	09-02-2026
Candidate Employee ID	117403	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
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	12-02-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baby Tiwari	Baby Tiwari

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baby Tiwari	Baby Tiwari

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baby Tiwari	Baby Tiwari

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baby Tiwari	Baby Tiwari

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baby Tiwari	Baby Tiwari

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1082	GQ-AMRSNVJ-1082
Candidate Name:	Baby Tiwari	Baby Tiwari
Date Of Birth:	14-09-1999	14-09-1999
Father Name:	Kanhaya Tiwari	Kanhaya Tiwari

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1082	GQ-AMRSNVJ-1082
Candidate Name:	Baby Tiwari	Baby Tiwari
Date Of Birth:	14-09-1999	14-09-1999
Father Name:	Kanhaya Tiwari	Kanhaya Tiwari

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-02-2026	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CAYPT6950J	
नाम / Name BABY TIWARI		
पिता का नाम / Father's Name KANHAYA TIWARI		
जन्म की तारीख / Date of Birth 14/09/1999	Baby Tiwari	
	हस्ताक्षर / Signature	16792

Annexure 8 (b)



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PAN / TAN

CAYPT6950J

Name

BXXY TXXXXI

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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baby Tiwari	Baby Tiwari

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baby Tiwari	Baby Tiwari

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Baby Tiwari	Baby Tiwari
Application Id:	GQ-AMRSNVJ-1082	GQ-AMRSNVJ-1082
Employee Id:	117403	117403

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

