

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Menaka Sivaji	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1115	Report Status	NA
Date of Birth	06 Aug 1997	Application Received	26-02-2026
Candidate Employee ID	117711	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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	13-03-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Menaka Sivaji	Menaka Sivaji
Emp Code:	117711	117711

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115
Candidate Name:	Menaka Sivaji	Menaka Sivaji
Date Of Birth:	06-08-1997	06-08-1997
Father Name:	PARAMASIVAM SIVAJI	PARAMASIVAM SIVAJI

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Menaka Sivaji	Menaka Sivaji

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115
Candidate Name:	Menaka Sivaji	Menaka Sivaji
Date Of Birth:	06-08-1997	06-08-1997
Father Name:	PARAMASIVAM SIVAJI	PARAMASIVAM SIVAJI

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Menaka Sivaji	Menaka Sivaji

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-03-2026	

Annexure 6 (b)

 **Passport**



SURNAME
SIVAJI EDIT

GIVEN NAMES
MENAKA EDIT

DOCUMENT NUMBER
W9229747

ISSUING COUNTRY
IND EDIT

NATIONALITY
IND EDIT

DATE OF BIRTH
06.08.1997

SEX
F EDIT

ESTIMATED ISSUING DATE
09.01.2023 EDIT

EXPIRATION DATE
02.01.2033

OPTIONAL VALUES
1067330153022

SIGNATURE


PASSPORT IMAGE


UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Menaka Sivaji	Menaka Sivaji
Application Id:	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Menaka Sivaji	Menaka Sivaji
Application Id:	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115
Employee Id:	117711	117711

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Menaka Sivaji	Menaka Sivaji

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

