CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Khushi Tirthani	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1217	**Report Status**	NA
Date of Birth	02 Sept 2001	**Application Received**	06-03-2026
Candidate Employee ID	117646	**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
CRIMINAL DATABASE	NIL	NIL	**GREEN**
POLICE VERIFICATION	NIL	NIL	**GREEN**
GRADUATION	NIL	NIL	**WIP**
NATIONAL IDENTITY 1	NIL	12-03-2026	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**INSUFF**
GAP CHECK	NIL	NIL	**CLOSURE_ADVICE**
COURT VERIFICATION	NIL	NIL	**GREEN**
POST GRADUATION	NIL	NIL	**WIP**

End of summary report

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

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Khushi Tirthani	Khushi Tirthani

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-1217	GQ-AMRSNVJ-1217
Candidate Name:	Khushi Tirthani	Khushi Tirthani
Date Of Birth:	02-09-2001	02-09-2001
Father Name:	Mahesh Tirthani	Mahesh Tirthani

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Khushi Tirthani	Khushi Tirthani

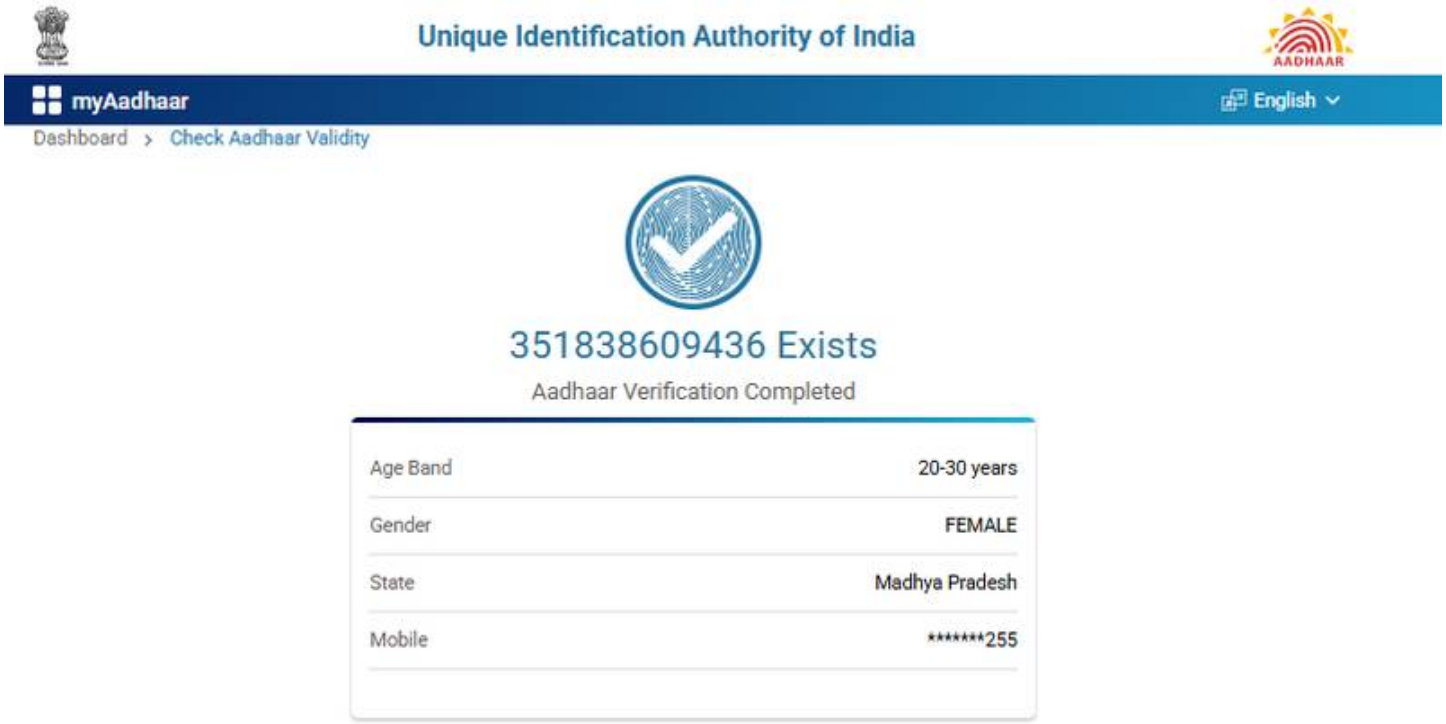
No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

भारत सरकार
Government of India
आधार
खुशी तीर्थानी
Khushi Tirthani
जन्म तिथि/DOB: 02/09/2001
महिला/ FEMALE
Download Date: 01/08/2020
Issue Date: 12/05/2018
3518 3860 9436
VID : 9101 7870 3463 6158
मेरा आधार, मेरी पहचान

Annexure 4 (b)


Unique Identification Authority of India
AADHAAR
myAadhaar
English
Dashboard > Check Aadhaar Validity
351838609436 Exists
Aadhaar Verification Completed
Age Band 20-30 years
Gender FEMALE
State Madhya Pradesh
Mobile *******255

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Khushi Tirthani	Khushi Tirthani

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Khushi Tirthani	Khushi Tirthani
Application Id:	GQ-AMRSNVJ-1217	GQ-AMRSNVJ-1217
Employee Id:	117646	117646

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-1217	GQ-AMRSNVJ-1217
Candidate Name:	Khushi Tirthani	Khushi Tirthani
Date Of Birth:	02-09-2001	02-09-2001
Father Name:	Mahesh Tirthani	Mahesh Tirthani

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Khushi Tirthani	Khushi Tirthani

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