

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shangmaya Kaping	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1240	Report Status	NA
Date of Birth	28 Aug 1998	Application Received	07-03-2026
Candidate Employee ID	117754	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	WIP
EX EMPLOYMENT 2	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	31-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
COURT VERIFICATION	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:	Shangmaya Kaping	Shangmaya Kaping
Emp Code:	117754	117754

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping
Emp Code:	117754	117754

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240
Candidate Name:	Shangmaya Kaping	Shangmaya Kaping
Date Of Birth:	28-08-1998	28-08-1998
Father Name:	Paomi Kaping	Paomi Kaping

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shangmaya Kaping	Shangmaya Kaping
Application Id:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240
Employee Id:	117754	117754

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	31-03-2026	

Annexure 7 (a)

 **Passport**

SURNAME
KAPING Edit

GIVEN NAMES
SHANGMAYA Edit

DOCUMENT NUMBER
S8206310

ISSUING COUNTRY
IND Edit

NATIONALITY
IND Edit

DATE OF BIRTH
28.06.1998

SEX
M Edit

ESTIMATED ISSUING DATE
25.09.2019 Edit

EXPIRATION DATE
24.09.2029

OPTIONAL VALUES
N/A

PASSPORT IMAGE



The passport image displays the following details: **भारत गणराज्य REPUBLIC OF INDIA**, **IND**, **S8206310**, **KAPING**, **SHANGMAYA**, **IND**, **28.06.1998**, **M**, **25.09.2019**, **24.09.2029**, and **INDIA**. A blue 3D face scan overlay is visible on the right side of the image.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shangmaya Kaping	Shangmaya Kaping
Application Id:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240
Candidate Name:	Shangmaya Kaping	Shangmaya Kaping
Date Of Birth:	28-08-1998	28-08-1998
Father Name:	Paomi Kaping	Paomi Kaping

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

