

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shaik Sonikhyroon	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1366	Report Status	NA
Date of Birth	06 Mar 2000	Application Received	30-03-2026
Candidate Employee ID	117956	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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	04-04-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

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:	Shaik Sonikhyroon	Shaik Sonikhyroon

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon
Emp Code:	117956	117956

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon
Emp Code:	117956	117956

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1366	GQ-AMRSNVJ-1366
Candidate Name:	Shaik Sonikhyroon	Shaik Sonikhyroon
Date Of Birth:	05-03-2000	05-03-2000
Father Name:	Shaik Babu Saheb	Shaik Babu Saheb

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1366	GQ-AMRSNVJ-1366
Candidate Name:	Shaik Sonikhyroon	Shaik Sonikhyroon
Date Of Birth:	05-03-2000	05-03-2000
Father Name:	Shaik Babu Saheb	Shaik Babu Saheb

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-04-2026	

Annexure 9 (a)



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आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card KNQPS2340Q	
नाम / Name SHAIK SONIKHYROON	पिता का नाम / Father's Name BABU SAHEB SHAIK	
जन्म की तारीख / Date of Birth 06/03/2000	Sh Sonikhyroon हस्ताक्षर / Signature	

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shaik Sonikhyroon	Shaik Sonikhyroon
Application Id:	GQ-AMRSNVJ-1366	GQ-AMRSNVJ-1366
Employee Id:	117956	117956

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shaik Sonikhyroon	Shaik Sonikhyroon

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shaik Sonikhyroon	Shaik Sonikhyroon
Application Id:	GQ-AMRSNVJ-1366	GQ-AMRSNVJ-1366

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

