

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivani Rawat	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1430	Report Status	NA
Date of Birth	05 Jan 2002	Application Received	04-04-2026
Candidate Employee ID	117980	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
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN

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:	Shivani Rawat	Shivani Rawat

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Rawat	Shivani Rawat

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Rawat	Shivani Rawat

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1430	GQ-AMRSNVJ-1430
Candidate Name:	Shivani Rawat	Shivani Rawat
Date Of Birth:	05-01-2002	05-01-2002
Father Name:	L.S. Rawat	L.S. Rawat

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Rawat	Shivani Rawat

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Rawat	Shivani Rawat

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Rawat	Shivani Rawat

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1430	GQ-AMRSNVJ-1430
Candidate Name:	Shivani Rawat	Shivani Rawat
Date Of Birth:	05-01-2002	05-01-2002
Father Name:	L.S. Rawat	L.S. Rawat

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Rawat	Shivani Rawat

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivani Rawat	Shivani Rawat
Application Id:	GQ-AMRSNVJ-1430	GQ-AMRSNVJ-1430
Employee Id:	117980	117980

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 11 (a)



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✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
FSMPR2583C

Name
SXXXXXI RXXXT

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Annexure 11 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FSMPR2583C

नाम / Name
SHIVANI RAWAT

पिता का नाम / Father's Name
LAXMAN SINGH RAWAT

जन्म की तारीख /
Date of Birth
05/01/2002

हस्ताक्षर / Signature

19022022



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

