

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nidhi Pandey	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1450	Report Status	NA
Date of Birth	02 Jul 2002	Application Received	04-04-2026
Candidate Employee ID	118045	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	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
10TH STD	NIL	NIL	INITIATED

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:	Nidhi Pandey	Nidhi Pandey
Emp Code:	118045	118045

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1450	GQ-AMRSNVJ-1450
Candidate Name:	Nidhi Pandey	Nidhi Pandey
Date Of Birth:	02-07-2002	02-07-2002
Father Name:	DINESH CHANDRA PANDEY	DINESH CHANDRA PANDEY

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey
Emp Code:	118045	118045

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1450	GQ-AMRSNVJ-1450
Candidate Name:	Nidhi Pandey	Nidhi Pandey
Date Of Birth:	02-07-2002	02-07-2002
Father Name:	DINESH CHANDRA PANDEY	DINESH CHANDRA PANDEY

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nidhi Pandey	Nidhi Pandey
Application Id:	GQ-AMRSNVJ-1450	GQ-AMRSNVJ-1450
Employee Id:	118045	118045

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 12 (a)



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IYRPP6852E

Name
NXXXI PXXXXY

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Annexure 12 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

IYRPP6852E

नाम / Name
NIDHI PANDEY

पिता का नाम / Father's Name
DINESH CHANDRA PANDEY

जन्म की तारीख /
Date of Birth
02/07/2002

हस्ताक्षर / Signature

03102025



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi Pandey	Nidhi Pandey

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

