

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anamika Pandey	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1482	<b>Report Status</b>	NA
<b>Date of Birth</b>	12 Jul 2000	<b>Application Received</b>	04-04-2026
<b>Candidate Employee ID</b>	118012	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	08-04-2026	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POST GRADUATION

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

*No annexure images available.*

## 12TH STD

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

*No annexure images available.*

**DIPLOMA / ITI**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Anamika Pandey	Anamika Pandey

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Anamika Pandey	Anamika Pandey

*No annexure images available.*

## CREDIT/CIBIL CHECK

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

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1482	GQ-AMRSNVJ-1482
Candidate Name:	Anamika Pandey	Anamika Pandey
Date Of Birth:	12-07-2000	12-07-2000
Father Name:	LAXMI DATT PANDEY	LAXMI DATT PANDEY

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1482	GQ-AMRSNVJ-1482
Candidate Name:	Anamika Pandey	Anamika Pandey
Date Of Birth:	12-07-2000	12-07-2000
Father Name:	LAXMI DATT PANDEY	LAXMI DATT PANDEY

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

## NATIONAL IDENTITY 1

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

# Annexure 10 (a)



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आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
FMRPP4029Q

नाम / Name  
ANAMIKA PANDEY

पिता का नाम / Father's Name  
LAXMI DATT PANDEY

जन्म की तारीख /  
Date of Birth  
12/07/2000

हस्ताक्षर / Signature  
Pandey

12112019



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anamika Pandey	Anamika Pandey
<b>Application Id:</b>	GQ-AMRSNVJ-1482	GQ-AMRSNVJ-1482
<b>Employee Id:</b>	118012	118012

*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**

