

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soniya Raturi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1570	Report Status	NA
Date of Birth	24 Jul 2002	Application Received	07-04-2026
Candidate Employee ID	118060	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	15-04-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	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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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi
Emp Code:	118060	118060

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi
Emp Code:	118060	118060

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1570	GQ-AMRSNVJ-1570
Candidate Name:	Soniya Raturi	Soniya Raturi
Date Of Birth:	24-07-2002	24-07-2002
Father Name:	Basudev Raturi	Basudev Raturi

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-04-2026	

Annexure 9 (a)

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Tax Professionals & Others ▾

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

PAN / TAN

GSSPR5073J

Name

SXXXXa RXXXXi

< Back

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Annexure 9 (b)

स्थायी लेखा संख्या Permanent Account Number GSSPR5073J		
नाम / Name	Soniya Raturi	
जन्म तिथि / Date of Birth	24/07/2002	
लिंग / Gender	Female	
आधार संख्या / Aadhaar Number	XXXXXXXX0293	
		Signature Not Verified Digitally signed by DS INCOME TAX DEPARTMENT 12 Date: 2023.08.21 23:03:42 IST

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1570	GQ-AMRSNVJ-1570
Candidate Name:	Soniya Raturi	Soniya Raturi
Date Of Birth:	24-07-2002	24-07-2002
Father Name:	Basudev Raturi	Basudev Raturi

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soniya Raturi	Soniya Raturi
Application Id:	GQ-AMRSNVJ-1570	GQ-AMRSNVJ-1570
Employee Id:	118060	118060

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soniya Raturi	Soniya Raturi

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

