

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sunaina Bhatia	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1579	Report Status	NA
Date of Birth	09 Jul 2001	Application Received	23-04-2026
Candidate Employee ID	118254	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
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	13-05-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunaina Bhatia	Sunaina Bhatia

No annexure images available.

POST GRADUATION



PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunaina Bhatia	Sunaina Bhatia

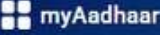

No annexure images available.

NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-05-2026	

Annexure 3 (a)

 Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



719825832280 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****8729

Annexure 3 (b)

 भारत सरकार
Government of India 

Aadhaar no. issued: 22/11/2012



सुनेना भाटिया
Sunaina Bhatia
जन्म तिथि/DOB: 09/07/2001
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सावधान (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

7198 2583 2280

मेरा **आधार**, मेरी पहचान

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1579	GQ-AMRSNVJ-1579
Candidate Name:	Sunaina Bhatia	Sunaina Bhatia
Date Of Birth:	09-07-2001	09-07-2001
Father Name:	Sunil Bhatia	Sunil Bhatia

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunaina Bhatia	Sunaina Bhatia

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sunaina Bhatia	Sunaina Bhatia
Application Id:	GQ-AMRSNVJ-1579	GQ-AMRSNVJ-1579
Employee Id:	118254	118254

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1579	GQ-AMRSNVJ-1579
Candidate Name:	Sunaina Bhatia	Sunaina Bhatia
Date Of Birth:	09-07-2001	09-07-2001
Father Name:	Sunil Bhatia	Sunil Bhatia

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunaina Bhatia	Sunaina Bhatia

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

