

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditi Dhyani	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1721	Report Status	NA
Date of Birth	04 May 2002	Application Received	29-04-2026
Candidate Employee ID	118202	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	WIP
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	15-05-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

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:	Aditi Dhyani	Aditi Dhyani
Emp Code:	118202	118202

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Dhyani	Aditi Dhyani

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1721	GQ-AMRSNVJ-1721
Candidate Name:	Aditi Dhyani	Aditi Dhyani
Date Of Birth:	04-05-2002	04-05-2002
Father Name:	SUNIL KUMAR DHYANI	SUNIL KUMAR DHYANI

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Dhyani	Aditi Dhyani

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Dhyani	Aditi Dhyani

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditi Dhyani	Aditi Dhyani
Application Id:	GQ-AMRSNVJ-1721	GQ-AMRSNVJ-1721
Employee Id:	118202	118202

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-05-2026	

Annexure 7 (a)

 **Passport**

SURNAME
DHYANI EDIT

GIVEN NAMES
SUNITI EDIT

EXPIRES ON
1905/1000

ISSUING COUNTRY
IND EDIT

NATIONALITY
IND EDIT

DATE OF BIRTH
04.05.2002

SEX
F EDIT

ESTIMATED ISSUING DATE
16.10.2023 EDIT

EXPIRATION DATE
15.10.2033

OPTIONAL VALUES
1068500142223

SIGNATURE


Passport image


COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1721	GQ-AMRSNVJ-1721
Candidate Name:	Aditi Dhyani	Aditi Dhyani
Date Of Birth:	04-05-2002	04-05-2002
Father Name:	SUNIL KUMAR DHYANI	SUNIL KUMAR DHYANI

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

