

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Muskan Rijhwani	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-175	Report Status	NA
Date of Birth	20 Feb 2000	Application Received	27-11-2025
Candidate Employee ID	NA	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-11-2025	GREEN
GAP CHECK	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:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-175	GQ-AMRSNVJ-175
Candidate Name:	Muskan Rijhwani	Muskan Rijhwani
Date Of Birth:	20-02-2000	20-02-2000
Father Name:	Anil Kumar Rijhwani	Anil Kumar Rijhwani

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-175	GQ-AMRSNVJ-175
Candidate Name:	Muskan Rijhwani	Muskan Rijhwani
Date Of Birth:	20-02-2000	20-02-2000
Father Name:	Anil Kumar Rijhwani	Anil Kumar Rijhwani

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan Rijhwani	Muskan Rijhwani

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FGEPR8653D



नाम / Name
MUSKAN RIJHWANI

पिता का नाम / Father's Name
ANIL KUMAR RIJHWANI

जन्म की तारीख /
Date of Birth
20/02/2000

12052021

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 11 (b)



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

PAN / TAN

FGEPR8653D

Name

MXXXXN RXXXXXI

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Muskan Rijhwani	Muskan Rijhwani
Application Id:	GQ-AMRSNVJ-175	GQ-AMRSNVJ-175

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

