

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Paawni Dixit	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-390	Report Status	NA
Date of Birth	05 Sept 2004	Application Received	30-12-2025
Candidate Employee ID	116764	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
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paawni Dixit	Paawni Dixit

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paawni Dixit	Paawni Dixit

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paawni Dixit	Paawni Dixit

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-390	GQ-AMRSNVJ-390
Candidate Name:	Paawni Dixit	Paawni Dixit
Date Of Birth:	05-09-2004	05-09-2004
Father Name:	Gopal krishna dixit	Gopal krishna dixit

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-390	GQ-AMRSNVJ-390
Candidate Name:	Paawni Dixit	Paawni Dixit
Date Of Birth:	05-09-2004	05-09-2004
Father Name:	Gopal krishna dixit	Gopal krishna dixit

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paawni Dixit	Paawni Dixit

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	



आयकर विभाग

Income Tax Department

PAN VERIFICATION RECORD

Permanent Account Number

IWBPD0864G

Name	PAAWNI DIXIT	
Gender	FEMALE	
Date of birth	05-09-2004	
Verified On	02/11/2024 15:48:18	



Digitally signed on
Date: 02/11/2024 15:48:18 IST



Note:

1. This PAN data is verified by DigitalLocker (<https://digilocker.gov.in>) as per data provided by the issuing authority, Income Tax Department, Govt. of India.
2. This digitally signed verification document is valid as per the IT Act 2000 when used electronically.

Annexure 7 (b)

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Income Tax Department, Government of India

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PAN / TAN	Name
IWBPD0864G	PXXXXI DXXXXT

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paawni Dixit	Paawni Dixit

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paawni Dixit	Paawni Dixit

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paawni Dixit	Paawni Dixit

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Paawni Dixit	Paawni Dixit
Application Id:	GQ-AMRSNVJ-390	GQ-AMRSNVJ-390
Employee Id:	116764	116764

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

