

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankita Giri	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-402	Report Status	NA
Date of Birth	30 Jun 2002	Application Received	30-12-2025
Candidate Employee ID	116743	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	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

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:	Ankita Giri	Ankita Giri

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Giri	Ankita Giri

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-402	GQ-AMRSNVJ-402
Candidate Name:	Ankita Giri	Ankita Giri
Date Of Birth:	30-06-2002	30-06-2002
Father Name:	Manoj Kumar Giri	Manoj Kumar Giri

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-402	GQ-AMRSNVJ-402
Candidate Name:	Ankita Giri	Ankita Giri
Date Of Birth:	30-06-2002	30-06-2002
Father Name:	Manoj Kumar Giri	Manoj Kumar Giri

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Giri	Ankita Giri

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Giri	Ankita Giri

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Giri	Ankita Giri

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Giri	Ankita Giri
Application Id:	GQ-AMRSNVJ-402	GQ-AMRSNVJ-402
Employee Id:	116743	116743

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT			भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DHSPG1848A		
नाम / Name ANKITA GIRI			
पिता का नाम / Father's Name MANOJ KUMAR GIRI			
जन्म की तारीख Date of Birth 30/06/2002		 हस्ताक्षर / Signature	
		17082020	

Annexure 9 (b)



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PAN / TAN	Name
DHSPG1848A	AXXXXA GXXI

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Giri	Ankita Giri

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Giri	Ankita Giri

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

