

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ananya Verma	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-414	Report Status	NA
Date of Birth	31 Dec 2001	Application Received	30-12-2025
Candidate Employee ID	116755	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	INSUFF
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-01-2026	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:	Ananya Verma	Ananya Verma
Emp Code:	116755	116755

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Verma	Ananya Verma

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Verma	Ananya Verma

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Verma	Ananya Verma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-414	GQ-AMRSNVJ-414
Candidate Name:	Ananya Verma	Ananya Verma
Date Of Birth:	31-12-2001	31-12-2001
Father Name:	Ajay Kumar Verma	Ajay Kumar Verma

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-414	GQ-AMRSNVJ-414
Candidate Name:	Ananya Verma	Ananya Verma
Date Of Birth:	31-12-2001	31-12-2001
Father Name:	Ajay Kumar Verma	Ajay Kumar Verma

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Verma	Ananya Verma

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Verma	Ananya Verma

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ananya Verma	Ananya Verma
Application Id:	GQ-AMRSNVJ-414	GQ-AMRSNVJ-414
Employee Id:	116755	116755

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Verma	Ananya Verma


No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Verma	Ananya Verma

No annexure images available.

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

Annexure 12 (a)




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PAN / TAN	Name
CJAPV8755L	AXXXXA VXXXA

Disclaimer

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End of detail report

