

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ritika Sengarn	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-423	<b>Report Status</b>	NA
<b>Date of Birth</b>	13 Jul 1999	<b>Application Received</b>	31-12-2025
<b>Candidate Employee ID</b>	116721	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	05-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>

## End of summary report

<b>Legend:</b>	 -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:	Ritika Sengarn	Ritika Sengarn
Emp Code:	116721	116721

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn
Emp Code:	116721	116721

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn

*No annexure images available.*



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-423	GQ-AMRSNVJ-423
Candidate Name:	Ritika Sengarn	Ritika Sengarn
Date Of Birth:	13-07-1999	13-07-1999
Father Name:	Late Jitendra Singh Sengar	Late Jitendra Singh Sengar

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn

*No annexure images available.*




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	



Annexure 8 (a)



आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>KMMPS6786R</b>	
नाम / Name <b>RITIKA SENGAR</b>	पिता का नाम/ Father's Name <b>JITENDRA SINGH SENGAR</b>	08082018
जन्म की तारीख / Date of Birth <b>13/07/1999</b>	 हस्ताक्षर/ Signature	





## Annexure 8 (b)



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## e-Pay Tax

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PAN / TAN	Name
KMMPS6786R	RXXXXA SXXXXR

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ritika Sengarn	Ritika Sengarn
Application Id:	GQ-AMRSNVJ-423	GQ-AMRSNVJ-423
Employee Id:	116721	116721

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-423	GQ-AMRSNVJ-423
Candidate Name:	Ritika Sengarn	Ritika Sengarn
Date Of Birth:	13-07-1999	13-07-1999
Father Name:	Late Jitendra Singh Sengar	Late Jitendra Singh Sengar



*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sengarn	Ritika Sengarn

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ritika Sengarn	Ritika Sengarn
Application Id:	GQ-AMRSNVJ-423	GQ-AMRSNVJ-423

*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

