

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Monika Sinha	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-437	Report Status	NA
Date of Birth	25 Dec 2002	Application Received	31-12-2025
Candidate Employee ID	116746	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
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL 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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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sinha	Monika Sinha

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-437	GQ-AMRSNVJ-437
Candidate Name:	Monika Sinha	Monika Sinha
Date Of Birth:	25-12-2002	25-12-2002
Father Name:	Uttam Kumar Sinha	Uttam Kumar Sinha

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sinha	Monika Sinha

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sinha	Monika Sinha

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sinha	Monika Sinha

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sinha	Monika Sinha

No annexure images available.

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

Annexure 7 (a)



Annexure 7 (b)

 **Passport**

SURNAME

SINHA

EDIT

GIVEN NAMES

MONIKA

EDIT

DOCUMENT NUMBER

C2340503

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

25.12.2002

SEX

F

EDIT

ESTIMATED ISSUING DATE

01.11.2024

EDIT

EXPIRATION DATE

31.10.2034

OPTIONAL VALUES


1060295340824

PASSPORT IMAGE





Annexure 7 (c)

IND	EDIT
NATIONALITY	
IND	EDIT
DATE OF BIRTH	
25.12.2002	
SEX	
F	EDIT
ESTIMATED ISSUING DATE	
01.11.2024	EDIT
EXPIRATION DATE	
31.10.2034	
OPTIONAL VALUES	
1060295340824	
PASSPORT IMAGE	
	

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Monika Sinha	Monika Sinha
Application Id:	GQ-AMRSNVJ-437	GQ-AMRSNVJ-437
Employee Id:	116746	116746

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-437	GQ-AMRSNVJ-437
Candidate Name:	Monika Sinha	Monika Sinha
Date Of Birth:	25-12-2002	25-12-2002
Father Name:	Uttam Kumar Sinha	Uttam Kumar Sinha

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sinha	Monika Sinha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sinha	Monika Sinha

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

