

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kirti Negi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-929	Report Status	NA
Date of Birth	21 Jul 2002	Application Received	03-02-2026
Candidate Employee ID	116906	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	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	17-02-2026	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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kirti Negi	Kirti Negi
Emp Code:	116906	116906

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929
Candidate Name:	Kirti Negi	Kirti Negi
Date Of Birth:	21-07-2002	21-07-2002
Father Name:	Ranjeet Singh Negi	Ranjeet Singh Negi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kirti Negi	Kirti Negi

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kirti Negi	Kirti Negi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929
Candidate Name:	Kirti Negi	Kirti Negi
Date Of Birth:	21-07-2002	21-07-2002
Father Name:	Ranjeet Singh Negi	Ranjeet Singh Negi

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kirti Negi	Kirti Negi

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kirti Negi	Kirti Negi
Application Id:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kirti Negi	Kirti Negi
Application Id:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929
Employee Id:	116906	116906

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card

CHJPN3492D



नाम / Name
KIRTI NEGI

पिता का नाम / Father's Name
RANJEET SINGH NEGI

जन्म की तारीख /
Date of Birth
22/07/2002

Kirti
Signature

Annexure 9 (b)



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PAN / TAN	Name
CHJPN3492D	KXXXI NXXI

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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kirti Negi	Kirti Negi

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

