

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dimple	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-16	Report Status	NA
Date of Birth	19 Feb 1999	Application Received	09-05-2025
Candidate Employee ID	113888	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
INSTA DRUG TEST	NIL	09-05-2025	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	13-05-2025	GREEN
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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INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimple	Dimple
Employee ID:	113888	113888
Date:	09-05-2025	
Out Come:	NEGATIVE	

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimple	Dimple
Emp Code:	113888	113888

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimple	Dimple

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimple	Dimple
Emp Code:	113888	113888

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Candidate Name:	Dimple	Dimple
Date Of Birth:	19-02-1999	19-02-1999
Father Name:	Sanjeev Kumar	Sanjeev Kumar

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimple	Dimple

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Candidate Name:	Dimple	Dimple
Date Of Birth:	19-02-1999	19-02-1999
Father Name:	Sanjeev Kumar	Sanjeev Kumar

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dimple	Dimple
Application Id:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Employee Id:	113888	113888

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EQIPP5208R	
नाम / Name DIMPAL PANWAR		
पिता का नाम / Father's Name SANJEEV KUMAR	23072018	
जन्म की तारीख / Date of Birth 19/02/1999	 हस्ताक्षर / Signature	

Annexure 9 (b)



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PAN / TAN
EQIPP5208R

Name
DXXXXL PXXXXR

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

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

