

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sapna Baghel	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-19	Report Status	NA
Date of Birth	02 Oct 1989	Application Received	09-05-2025
Candidate Employee ID	NA	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	GREEN
INSTA DRUG TEST	NIL	09-05-2025	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	13-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	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:	Sapna Baghel	Sapna Baghel

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sapna Baghel	Sapna Baghel

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sapna Baghel	Sapna Baghel

No annexure images available.

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sapna Baghel	Sapna Baghel
Date:	09-05-2025	
Out Come:	NEGATIVE	

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sapna Baghel	Sapna Baghel

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-19	GQ-ARSIPLN-19
Candidate Name:	Sapna Baghel	Sapna Baghel
Date Of Birth:	02-10-1989	02-10-1989
Father Name:	Amar singh	Amar singh

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sapna Baghel	Sapna Baghel

No annexure images available.

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

Annexure 9 (a)



Annexure 9 (b)



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PAN / TAN

BAIPB5376D

Name

SXXXX BXXXXL

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sapna Baghel	Sapna Baghel
Application Id:	GQ-ARSIPLN-19	GQ-ARSIPLN-19

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-19	GQ-ARSIPLN-19
Candidate Name:	Sapna Baghel	Sapna Baghel
Date Of Birth:	02-10-1989	02-10-1989
Father Name:	Amar singh	Amar singh

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

