

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saumya Saxena	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-196	Report Status	NA
Date of Birth	19 Dec 1990	Application Received	10-03-2026
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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	12-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF

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:	Saumya Saxena	Saumya Saxena

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Saxena	Saumya Saxena

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Saxena	Saumya Saxena

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-196	GQ-ARSIPLN-196
Candidate Name:	Saumya Saxena	Saumya Saxena
Date Of Birth:	19-12-1990	19-12-1990
Father Name:	Arun Kumar Saxena	Arun Kumar Saxena

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-196	GQ-ARSIPLN-196
Candidate Name:	Saumya Saxena	Saumya Saxena
Date Of Birth:	19-12-1990	19-12-1990
Father Name:	Arun Kumar Saxena	Arun Kumar Saxena

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saumya Saxena	Saumya Saxena
Application Id:	GQ-ARSIPLN-196	GQ-ARSIPLN-196

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

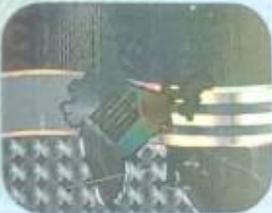
 भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र - Elector Photo Identity Card

NDT7408057



नाम: सौम्या सक्सेना
Name: Saumya Saxena
पिता का नाम: अरुण कुमार सक्सेना
Father's Name: Arun Kumar Saxena
लिंग / Gender: महिला / Female
जन्म तिथि / आयु:
Date of Birth / Age: 19-12-1990

 NDT7408057



Annexure 7 (b)



भारत निर्वाचन आयोग
Election Commission of India

मतदाता सेवा पोर्टल
VOTERS' SERVICE PORTAL

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	SAUMYA SARENA सौम्या सरेना
उपनाम/Last Name	- -
रिश्तेदार का प्रथम नाम/Relative's First Name	AJUN KUMAR SARENA अजय कुमार सरेना
रिश्तेदार का उपनाम/Relative's Last Name	- -
उम्र/Age	35
लिंग/Gender	Female
ईपीआईसी संख्या/EPIC No	ND1/408057
राज्य/State	Uttar Pradesh
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	13-Gautam Buddha Nagar
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	62-Dadri
मतदान केंद्र/Polling Station	CLUBHOUSE FUSION HOMES TECHZONE 4 , Room Number 05 , GREATER NOIDA
भाग संख्या-भाग का नाम/Part Number-Part Name	70-CLUBHOUSE FUSION HOMES TECHZONE 4 R.N. 1
भाग मतदाता क्रमांक/Part Serial Number	169
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सूचना पत्र की प्रत
Voter Information

- Note 1 : This output is computer generated and is provided only for the information to the voter.
- Note 2 : This is not an identity document.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Saxena	Saumya Saxena

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Saxena	Saumya Saxena

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saumya Saxena	Saumya Saxena
Application Id:	GQ-ARSIPLN-196	GQ-ARSIPLN-196

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

