

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rakhi Kumari	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-20	Report Status	NA
Date of Birth	NA	Application Received	09-05-2025
Candidate Employee ID	113205A	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
POST GRADUATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	WIP
INSTA DRUG TEST	NIL	12-05-2025	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	20-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Emp Code:	113205A	113205A

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-20	GQ-ARSIPLN-20
Candidate Name:	Rakhi Kumari	Rakhi Kumari

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-20	GQ-ARSIPLN-20
Candidate Name:	Rakhi Kumari	Rakhi Kumari

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Emp Code:	113205A	113205A

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Employee ID:	113205A	113205A
Date:	12-05-2025	
Out Come:	NEGATIVE	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rakhi Kumari	Rakhi Kumari
Application Id:	GQ-ARSIPLN-20	GQ-ARSIPLN-20
Employee Id:	113205A	113205A

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (b)

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

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

