

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Priya Ranjan	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-29	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 Dec 2000	<b>Application Received</b>	02-06-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-06-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-29	GQ-ARSIPLN-29
Candidate Name:	Priya Ranjan	Priya Ranjan
Date Of Birth:	14-12-2000	14-12-2000
Father Name:	Praduman Kumar Chaudhary	Praduman Kumar Chaudhary

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya Ranjan	Priya Ranjan

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya Ranjan	Priya Ranjan

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya Ranjan	Priya Ranjan



*No annexure images available.*

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


*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya Ranjan	Priya Ranjan

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)




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DXAPR3098R	PXXXXA RXXXXN

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Priya Ranjan	Priya Ranjan
Application Id:	GQ-ARSIPLN-29	GQ-ARSIPLN-29



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-29	GQ-ARSIPLN-29
Candidate Name:	Priya Ranjan	Priya Ranjan
Date Of Birth:	14-12-2000	14-12-2000
Father Name:	Praduman Kumar Chaudhary	Praduman Kumar Chaudhary

*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

