

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ruhi Afreen	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-85	Report Status	NA
Date of Birth	23 Jan 2001	Application Received	25-09-2025
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
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	25-09-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-85	GQ-ARSIPLN-85
Candidate Name:	Ruhi Afreen	Ruhi Afreen
Date Of Birth:	23-01-2001	23-01-2001
Father Name:	Aftab Alam	Aftab Alam

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-85	GQ-ARSIPLN-85
Candidate Name:	Ruhi Afreen	Ruhi Afreen
Date Of Birth:	23-01-2001	23-01-2001
Father Name:	Aftab Alam	Aftab Alam

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruhi Afreen	Ruhi Afreen

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ruhi Afreen	Ruhi Afreen
Application Id:	GQ-ARSIPLN-85	GQ-ARSIPLN-85

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

आयकर विभाग INCOME TAX DEPARTMENT		 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card		
CFJPA5271H			
			
नाम / Name RUHI AFREEN			
पिता का नाम / Father's Name AFTAB ALAM			
जन्म की तारीख / Date of Birth 23/01/2001			
हस्ताक्षर / Signature <i>Ruhi Afreen</i>			24424

Annexure 12 (b)



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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

CFJPA5271H

Name

RXXI AXXXXN

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

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

