

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prananya Agarwal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-350	Report Status	NA
Date of Birth	22 Jul 2004	Application Received	18-10-2025
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
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prananya Agarwal	Prananya Agarwal



No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	934464486318	934464486318
Report Verified Date:	24-10-2025	


Annexure 2 (a)

	<p>भारत सरकार Government of India</p>	
Aadhaar no. issued: 03/02/2017		<p>Prananya Agarwal Date of Birth/DOB: 22/07/2004 Female/ FEMALE</p>
	<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं । इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए । Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	
<p>XXXX XXXX 6318</p>		
<p>मेरा आधार, मेरी पहचान</p>		


Annexure 2 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



934464486318 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****705

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-350	GQ-AMLIPLN-350
Candidate Name:	Prananya Agarwal	Prananya Agarwal
Date Of Birth:	22-07-2004	22-07-2004
Father Name:	SATYA NARAYAN AGARWAL	SATYA NARAYAN AGARWAL

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prananya Agarwal	Prananya Agarwal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-350	GQ-AMLIPLN-350
Candidate Name:	Prananya Agarwal	Prananya Agarwal
Date Of Birth:	22-07-2004	22-07-2004
Father Name:	SATYA NARAYAN AGARWAL	SATYA NARAYAN AGARWAL

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prananya Agarwal	Prananya Agarwal
Application Id:	GQ-AMLIPLN-350	GQ-AMLIPLN-350

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prananya Agarwal	Prananya Agarwal

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

