

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sejal Agarwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-63	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/3/2025
<b>Candidate Employee ID</b>	112829	<b>Insuff Cleared/Reopened</b>	GQ-AMLIPLN-63
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
POST GRADUATION		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
10TH STD		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
POLICE VERIFICATION		NIL	initiated
DIPLOMA / ITI		NIL	initiated
COURT VERIFICATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1		4/8/2025	completed green
12TH STD		NIL	initiated
GAP CHECK		NIL	initiated

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:	Sejal Agarwal	Sejal Agarwal

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal
Emp Code:	112829	112829

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal
Emp Code:	112829	112829

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal
Emp Code:	112829	112829

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal
Emp Code:	112829	112829

No annexure images available.

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal
Emp Code:	112829	112829

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sejal Agarwal	Sejal Agarwal

No annexure images available.

**DIPLOMA / ITI**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sejal Agarwal	Sejal Agarwal

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sejal Agarwal	Sejal Agarwal

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-08	
Verification Status(Color Code):	green	

Annexure 14 (a)



भारत सरकार  
Government of India



Aadhaar No. Issued: 06/11/2012



Sejal Agarwal

Date of Birth/DOB: 04/01/1999


Female/FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑनलाइन 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].


XXXX XXXX 4564

मेरा आधार, मेरी पहचान

Annexure 14 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



333566394564 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****612

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sejal Agarwal	Sejal Agarwal

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sejal Agarwal	Sejal Agarwal
Application Id:	GQ-AMLIPLN-63	GQ-AMLIPLN-63
Employee Id:	112829	112829

*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

