

## 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
<b>Name Of The Candidate:</b>	Sejal Agarwal	Sejal Agarwal

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sejal Agarwal	Sejal Agarwal
<b>Emp Code:</b>	112829	112829

No annexure images available.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sejal Agarwal	Sejal Agarwal
<b>Emp Code:</b>	112829	112829

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sejal Agarwal	Sejal Agarwal
<b>Emp Code:</b>	112829	112829

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sejal Agarwal	Sejal Agarwal
<b>Emp Code:</b>	112829	112829

*No annexure images available.*

## 10TH STD

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

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sejal Agarwal	Sejal Agarwal
<b>Emp Code:</b>	112829	112829

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

## POLICE VERIFICATION

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

*No annexure images available.*

## DIPLOMA / ITI

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

*No annexure images available.*

## COURT VERIFICATION

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

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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 - 0071 0012



**Sejal Agarwal**  
 Date of Birth/DOB: 04/01/1999  
 Female/ FEMALE

अधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
 इसका उपयोग लायफस्ट्रेट (ऑफलाइन प्रमाणीकरण, या ऑफलाइन एलाइक्सर वी सीरिज) के लाए लिया 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

English ▾

Dashboard > Check Aadhaar Validity



333566394564 Exists

Aadhaar Verification Completed

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

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanhalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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## 12TH STD

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sejal Agarwal	Sejal Agarwal
<b>Application Id:</b>	GQ-AMLIPLN-63	GQ-AMLIPLN-63
<b>Employee Id:</b>	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

