

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Esha Ojha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-687	Report Status	NA
Date of Birth	13 Dec 1999	Application Received	21-03-2026
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
LATEST EMPLOYMENT 1	NIL	NIL	ACTIVE_EMPLOYMENT
EX EMPLOYMENT 2	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	25-03-2026	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-687	GQ-AMLIPLN-687
Candidate Name:	Esha Ojha	Esha Ojha
Date Of Birth:	13-12-1999	13-12-1999
Father Name:	GOPAL KRISHNA OJHA	GOPAL KRISHNA OJHA

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Esha Ojha	Esha Ojha
Application Id:	GQ-AMLIPLN-687	GQ-AMLIPLN-687

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-687	GQ-AMLIPLN-687
Candidate Name:	Esha Ojha	Esha Ojha
Date Of Birth:	13-12-1999	13-12-1999
Father Name:	GOPAL KRISHNA OJHA	GOPAL KRISHNA OJHA

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-03-2026	

Annexure 12 (a)

Search Result : 1

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Search...

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	RXC2290591	ESHA OJHA এশা ওজা	26	GOPAL KRISHNA OJHA গোপাল কৃষ্ণা ওজা	West Bengal	9-NORTH 24 PARGANAS	114-Dum Dum	76-Durga Bari Shiksha Niketan	Durga Bari Shiksha Niketan , Room No-1 , Durga Bari Road	1079	View Details

Showing 1 to 1 of 1 entries

Annexure 12 (b)

 **ভারতের নির্বাচন কমিশন**
ELECTION COMMISSION OF INDIA
নির্বাচকের সচিত্র পরিচয় পত্র **Elector's Photo Identity Card**



RXC2290591



নাম: এশা ওঝা
Name: Esha Ojha
পিতার নাম: গোপাল কৃষ্ণ ওঝা
Father's Name: Gopal Krishna Ojha
লিঙ্গ / Gender: স্ত্রী / Female
জন্ম তারিখ / বয়স:
Date of Birth / Age: 13-12-1999

 **RXC2290591**



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Esha Ojha	Esha Ojha
Application Id:	GQ-AMLIPLN-687	GQ-AMLIPLN-687

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Esha Ojha	Esha Ojha

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

