

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Riya Agrawal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-79	Report Status	N/A
Date of Birth	N/A	Application Received	4/5/2025
Candidate Employee ID	112827	Insuff Cleared/Reopened	GQ-AMLIPLN-79
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
10TH STD		NIL	initiated
DIPLOMA / ITI		NIL	initiated
POST GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
POLICE VERIFICATION		NIL	initiated
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1		4/8/2025	completed green
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		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:	Riya Agrawal	Riya Agrawal
Emp Code:	112827	112827

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal
Emp Code:	112827	112827

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal
Emp Code:	112827	112827

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal
Emp Code:	112827	112827

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal
Emp Code:	112827	112827

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Riya Agrawal	Riya Agrawal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Riya Agrawal	Riya Agrawal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal


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)



Annexure 14 (b)




e-Filing *Anywhere Anytime*
 Income Tax Department, Government of India

Call Us
 |
 English

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 Company
 Non-Company
 Tax Professionals & Others
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e-Pay Tax


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

PAN / TAN
 DGXPA2375A

Name
 RXXA AXXXXXL

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Agrawal	Riya Agrawal
Application Id:	GQ-AMLIPLN-79	GQ-AMLIPLN-79
Employee Id:	112827	112827

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Agrawal	Riya Agrawal

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

