

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Urvashi tiwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-119	Report Status	N/A
Date of Birth	N/A	Application Received	3/26/2025
Candidate Employee ID	112118	Insuff Cleared/Reopened	GQ-AMRSN-119
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
PREVIOUS EMPLOYMENT 3		NIL	nil
POST GRADUATION		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
GRADUATION		NIL	completed green
PRO REFERENCE 2		NIL	nil
12TH STD		NIL	nil
PRO REFERENCE 1		NIL	nil
COURT VERIFICATION		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
POLICE VERIFICATION		NIL	nil
GAP CHECK	Resume & Supported Documents	4/19/2025	completed green
CRIMINAL DATABASE		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
NATIONAL IDENTITY 1	UIDAI - Aadhaar	3/31/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-119	GQ-AMRSN-119
Candidate Name:	Urvashi tiwari	Urvashi tiwari

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Urvashi tiwari	Urvashi tiwari

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Urvashi tiwari	Urvashi tiwari
Application Id:	GQ-AMRSN-119	GQ-AMRSN-119
Employee Id:	112118	112118
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-19	
Verification Status(Color Code):	green	

Annexure 13 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Urvashi tiwari	Urvashi tiwari
DOB	6/27/1999	6/27/1999
LL.B.		
Name of the Board / School	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Course	Bachelor Of Laws	Bachelor Of Laws
Specialization / Major	LL.B.	LL.B.
Year of Passing	2024	2024
Gap Remarks:		
Graduation		
Name of the Board / School	Dayalbagh Educational Institute	Dayalbagh Educational Institute
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2020	2020
Gap Remarks:		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:		
10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks:		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	673842459964	673842459964
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	2025-03-31	
Verification Status(Color Code):	green	

Annexure 16 (a)



भारत सरकार
Government of India



Aadhaar No. Issued: 07/03/2014



उर्वशी तिवारी
 URVASHI TIWARI
 जन्म तिथि/DOB: 27/06/1999
 महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
 इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
 ऑफलाइन एक्सएम्पल 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 9964

मेरा आधार, मेरी पहचान

Annexure 16 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



673842459964 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****276

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Urvashi tiwari	Urvashi tiwari
Application Id:	GQ-AMRSN-119	GQ-AMRSN-119
Employee Id:	112118	112118

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

