

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Twinkle Owdhball	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1503	Report Status	NA
Date of Birth	15 Jul 1954	Application Received	23-05-2025
Candidate Employee ID	114179	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	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-05-2025	GREEN
UAN/ITR/FORM 26AS	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:	Twinkle Owdhball	Twinkle Owdhball
Emp Code:	114179	114179

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball
Emp Code:	114179	114179

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball
Emp Code:	114179	114179

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball
Emp Code:	114179	114179

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball
Emp Code:	114179	114179

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1503	GQ-AMRSN-1503
Candidate Name:	Twinkle Owdhball	Twinkle Owdhball
Date Of Birth:	15-07-1954	15-07-1954
Father Name:	LAXMI KANT OWDHBALL	LAXMI KANT OWDHBALL

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1503	GQ-AMRSN-1503
Candidate Name:	Twinkle Owdhball	Twinkle Owdhball
Date Of Birth:	15-07-1954	15-07-1954
Father Name:	LAXMI KANT OWDHBALL	LAXMI KANT OWDHBALL

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Twinkle Owdhball	Twinkle Owdhball
Application Id:	GQ-AMRSN-1503	GQ-AMRSN-1503
Employee Id:	114179	114179

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Twinkle Owdhball	Twinkle Owdhball

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

 **भारत सरकार**
Government of India 

Download Date: 24/1/2020



टिंकल ओव्दबाल
Twinkle Owdhball
जन्म तारीख/DOB: 03/12/1994
महिला/ FEMALE

Issue Date: 23/1/2020

7401 5094 9519
VID : 9121 8227 2940 0143

Annexure 16 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



740150949519 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Delhi
Mobile	*****261

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Twinkle Owdhball	Twinkle Owdhball
Application Id:	GQ-AMRSN-1503	GQ-AMRSN-1503
Employee Id:	114179	114179

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

