

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yashika Khanna	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1610	Report Status	NA
Date of Birth	07 May 2004	Application Received	09-06-2025
Candidate Employee ID	114347	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
GRADUATION	Assistant Registrar	13-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	10-07-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Yashika Khanna	Yashika Khanna
Enroll No:	22SPMCBHEC000079	22SPMCBHEC000079
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-03	2025-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



दिल्ली विश्वविद्यालय

University of Delhi



Semester Examination 2024 -2025 Nov-Dec

STATEMENT OF MARKS / GRADES

BACHELOR OF ARTS (HONOURS COURSE) ECONOMICS

Name: YASHIKA KHANNA (याशिका खना)

Roll No: 22075510039

Father Name: RAJESH KHANNA (राजेश खना)

Mother Name: MEENU KHANNA (मीनू खना)

Part & Semester : III & V

Enrolment Number: 22SPMCBHEC000079

College: Shyama Prasad Mukherji College for Women



Sr. No.	UPC	Paper Title	PPT	SEM	CRDT	ARCN	GR(L)	GR(T)	GR(P)	NTGR	GRPT	CRPT	PPRS
1	2181001001	ENVIRONMENTAL SCIENCE: THEORY INTO PRACTICE - I	AEC	I	2	*	B		B+	B	6	12	
2	2272101101	INTRODUCTORY MICROECONOMICS	DSC	I	4	*	C	A		B	6	24	
3	2272101102	INTRODUCTORY MATHEMATICAL METHODS FOR ECONOMICS	DSC	I	4	*	B	A+		B	6	24	
4	2272101103	INTRODUCTORY STATISTICS FOR ECONOMICS	DSC	I	4	*	D	A		D	4	16	
5	2414001007	MARKETING FOR BEGINNERS	GE	I	4	*	C	A		C	5	20	
6	2926001003	FINANCIAL DATABASE AND ANALYSIS SOFTWARE	SEC	I	2	*			A	A	8	16	
7	6967001008	FINANCIAL LITERACY	VAC	I	2	*	A		A+	A	8	16	
8	2051001002	प्रारंभिक अर्थशास्त्र विषय - II	AEC	II	2	*	A			A	8	16	
9	2272101201	Introductory Macroeconomics	DSC	II	4	*	B	A+		B	6	24	
10	2272101202	Intermediate Mathematical Methods for Economics	DSC	II	4	*	D	A		C	5	20	
11	2272101203	INTERMEDIATE STATISTICS FOR ECONOMICS	DSC	II	4	*	B	A		B	6	24	
12	2346000012	DOCUMENT PREPARATION & PRESENTATION SOFTWARE	SEC	II	2	*			A+	A	9	18	
13	2414001202	FINANCIAL MANAGEMENT FOR BEGINNERS	GE	II	4	*	A	F		B	6	24	
14	6967000002	CONSTITUTIONAL VALUES AND FUNDAMENTAL DUTIES	VAC	III	2	*	B+		A	A	8	16	
15	2181002001	ENVIRONMENTAL SCIENCE: THEORY INTO PRACTICE - II	AEC	III	2	*	B		B	B	6	12	
16	2272102301	INTERMEDIATE MICROECONOMICS I: BEHAVIOURAL FOUNDATIONS OF MARKET INTERACTIONS	DSC	III	4	*	B	A		B+	7	28	
17	2272102302	INTERMEDIATE MACROECONOMICS I: FOUNDATIONS OF AGGREGATE INCOME DETERMINATION	DSC	III	4	*	C	A		B	6	24	
18	2272102303	ADVANCED MATHEMATICAL METHODS FOR ECONOMICS	DSC	III	4	*	B+	O		A	8	32	
19	2273102001	ECONOMIC HISTORY OF INDIA	DSE	III	4	*	B+	B+		B+	7	28	
20	2346000004	BACK-END WEB DEVELOPMENT	SEC	III	2	*			O	O	10	20	
21	6967000011	ECOLOGY AND LITERATURE	VAC	III	2	*	B		B	B	6	12	
22	2036000005	PERSONALITY DEVELOPMENT AND COMMUNICATION	SEC	IV	2	*	A+		B+	A	8	16	
23	2051002002	प्रारंभिक अर्थशास्त्र विषय (हिन्दी भाषा)	AEC	IV	2	*	AB			AB	0	0	ER
24	2272102401	INTERMEDIATE MICROECONOMICS II: MARKET, GOVERNMENT AND WELFARE	DSC	IV	4	*	B	A		B+	7	28	
25	2272102402	INTERMEDIATE MACROECONOMICS II: POLICY ISSUES	DSC	IV	4	*	C	B+		B	6	24	
26	2272102403	INTRODUCTORY ECONOMETRICS	DSC	IV	4	*	B		A+	B+	7	28	
27	2414002007	BRAND MANAGEMENT	GE	IV	4	*	B+	A+		A	8	32	
28	6967000022	प्रारंभिक अर्थशास्त्र विषय (हिन्दी भाषा)	VAC	IV	2	*	B		B+	B	6	12	
29	2184001003	GREEN TECHNOLOGIES	GE	V	4	1	B		B+	B+	7	28	
30	2272103501	GAME THEORY AND STRATEGIC INTERACTIONS	DSC	V	4	1	B	A		B	6	24	
31	2272103502	ECONOMIC GROWTH AND BUSINESS CYCLES	DSC	V	4	1	A	A+		A+	9	36	
32	2272103503	INTRODUCTORY DEVELOPMENT ECONOMICS	DSC	V	4	1	B+	A+		B+	7	28	
33	2273100010	ENVIRONMENTAL ECONOMICS	DSE	V	4	1	B+	O		A	8	32	
34	2416000001	BUSINESS COMMUNICATION	SEC	V	2	1	B		B+	B+	7	14	

SEM	TTCR	TTCP	SGPA	CGPA	RESULT
I	22	128	5.82		Digitally Signed by: COE Examination, University of Delhi Time: 27-03-2025 07:42 PM
II	22	142	6.45	6.14	
III	22	156	7.09		

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yashika Khanna	Yashika Khanna
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1610	GQ-AMRSN-1610
Candidate Name:	Yashika Khanna	Yashika Khanna
Date Of Birth:	07-05-2004	07-05-2004
Father Name:	RAJESH KHANNA	RAJESH KHANNA
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yashika Khanna	Yashika Khanna
Application Id:	GQ-AMRSN-1610	GQ-AMRSN-1610
Employee Id:	114347	114347
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any education to education 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:	10-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Yashika Khanna	Yashika Khanna
DOB	08-05-2004	08-05-2004

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Economics	Economics
Year of Passing	2025	2025

Gap Remarks: NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2022	2022

Gap Remarks: NA

10th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	NA	NA
Year of Passing	2020	2020

Gap Remarks: NA

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1610	GQ-AMRSN-1610
Candidate Name:	Yashika Khanna	Yashika Khanna
Date Of Birth:	07-05-2004	07-05-2004
Father Name:	RAJESH KHANNA	RAJESH KHANNA
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yashika Khanna	Yashika Khanna
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	844112531546	844112531546
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 24/01/2012



याशिका खन्ना

Yashika Khanna

जन्म तिथि/DOB: 08/05/2004

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल 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 1546

मेरा आधार, मेरी पहचान

Annexure 7 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



844112531546 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****865

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

