

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shruti Aswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1656	Report Status	NA
Date of Birth	15 Aug 2000	Application Received	21-06-2025
Candidate Employee ID	114505	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INSUFF

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:	Shruti Aswal	Shruti Aswal
Emp Code:	114505	114505

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shruti Aswal	Shruti Aswal
Emp Code:	114505	114505

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shruti Aswal	Shruti Aswal

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shruti Aswal	Shruti Aswal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1656	GQ-AMRSN-1656
Candidate Name:	Shruti Aswal	Shruti Aswal
Date Of Birth:	15-08-2000	15-08-2000
Father Name:	Dev singh Aswal	Dev singh Aswal

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shruti Aswal	Shruti Aswal
Application Id:	GQ-AMRSN-1656	GQ-AMRSN-1656
Employee Id:	114505	114505

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1656	GQ-AMRSN-1656
Candidate Name:	Shruti Aswal	Shruti Aswal
Date Of Birth:	15-08-2000	15-08-2000
Father Name:	Dev singh Aswal	Dev singh Aswal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

भारत सरकार

Government of India





Shruti Aswal


Date of Birth/DOB: 15/08/2000

Female/ FEMALE


5454 9757 6436

VID : 9170 7182 5767 3473

Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



545497576436 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****832

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shruti Aswal	Shruti Aswal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shruti Aswal	Shruti Aswal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shruti Aswal	Shruti Aswal
Application Id:	GQ-AMRSN-1656	GQ-AMRSN-1656
Employee Id:	114505	114505

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

