

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tripti Rawat	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1803	Report Status	NA
Date of Birth	15 May 2000	Application Received	31-07-2025
Candidate Employee ID	114935	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	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-08-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Tripti Rawat	Tripti Rawat
Emp Code:	114935	114935

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Rawat	Tripti Rawat
Emp Code:	114935	114935

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Rawat	Tripti Rawat

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Rawat	Tripti Rawat

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1803	GQ-AMRSN-1803
Candidate Name:	Tripti Rawat	Tripti Rawat
Date Of Birth:	15-05-2000	15-05-2000
Father Name:	Mahesh Singh Rawat	Mahesh Singh Rawat

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Rawat	Tripti Rawat

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tripti Rawat	Tripti Rawat
Application Id:	GQ-AMRSN-1803	GQ-AMRSN-1803
Employee Id:	114935	114935

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tripti Rawat	Tripti Rawat
Application Id:	GQ-AMRSN-1803	GQ-AMRSN-1803
Employee Id:	114935	114935

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1803	GQ-AMRSN-1803
Candidate Name:	Tripti Rawat	Tripti Rawat
Date Of Birth:	15-05-2000	15-05-2000
Father Name:	Mahesh Singh Rawat	Mahesh Singh Rawat

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार
Government of India



Aadhaar no. Issued: 09/01/2017




तृप्ती रावत
Tripti Rawat
जन्म तिथि/DOB: 16/05/2000
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 7321

मेरा आधार, मेरी पहचान

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



998816767321 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttarakhand
Mobile	*****867

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Rawat	Tripti Rawat

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

