

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aishwarjya Mukherjee	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2019	Report Status	NA
Date of Birth	13 Oct 2000	Application Received	22-08-2025
Candidate Employee ID	115135	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
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	23-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
GAP CHECK	Unable to Verify	20-02-2026	ORANGE
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
POLICE VERIFICATION	Palav Agarwal	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:	Aishwarjya Mukherjee	Aishwarjya Mukherjee
Emp Code:	115135	115135
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Verification Status(Color Code):	GREEN	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aishwarjya Mukherjee	Aishwarjya Mukherjee
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aishwarjya Mukherjee	Aishwarjya Mukherjee
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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CFEPM2046F	CFEPM2046F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

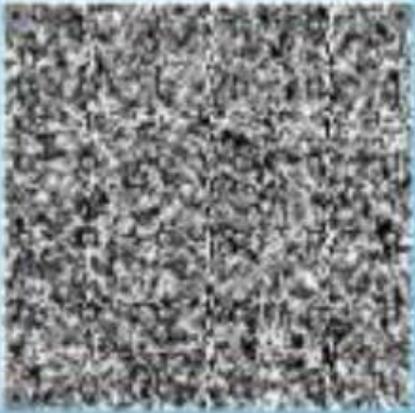
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CFEPM2046F

नाम / Name
AISHWARJYA MUKHERJEE

पिता का नाम / Father's Name
ATANU MUKHERJEE

जन्म की तारीख /
Date of Birth
13/10/2000

हस्ताक्षर / Signature
Aishwarjya



Annexure 4 (b)



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Company

Non-Company

Tax Professionals & Others

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Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
CFEPM2046F

Name
AXXXXXXXXXA MXXXXXXXXE

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aishwarjya Mukherjee	Aishwarjya Mukherjee
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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aishwarjya Mukherjee	Aishwarjya Mukherjee
Application Id:	GQ-AMRSN-2019	GQ-AMRSN-2019
Employee Id:	115135	115135
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aishwarjya Mukherjee	Aishwarjya Mukherjee
DOB	13-10-2000	13-10-2000

Graduation		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Tech	B.Tech
Specialization / Major	Electronics and Communication Engineering	Electronics and Communication Engineering
Year of Passing	2024	2024
Gap Remarks: A Gap of 1 year identified between UG(06-2024) & Qspiders(06-2025).As we are unable to get the gap validated, hence closing the case as Orange.		

12th std		
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	2019	2019
Gap Remarks: A Gap of 1 year 6 months identified between 12th std(05-2019) & UG(12-2020).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 6 (b)

10th Std		
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	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Qspiders	Qspiders
Full Name of the Employee	Aishwarjya Mukherjee	Aishwarjya Mukherjee
Date of joining - From	05-06-2025	05-06-2025
Date of Relieving/Exit - To	03-07-2025	03-07-2025
Designation / Role	Trainee Analyst	Trainee Analyst
Gap Remarks: NA		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2019	GQ-AMRSN-2019
Candidate Name:	Aishwarjya Mukherjee	Aishwarjya Mukherjee
Date Of Birth:	13-10-2000	13-10-2000
Father Name:	Atanu Mukherjee	Atanu Mukherjee
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.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2019	GQ-AMRSN-2019
Candidate Name:	Aishwarjya Mukherjee	Aishwarjya Mukherjee
Date Of Birth:	13-10-2000	13-10-2000
Father Name:	Atanu Mukherjee	Atanu Mukherjee
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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	
Verification Status(Color Code):	GREEN	

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

