

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Apoorva Jaiswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2022	Report Status	NA
Date of Birth	23 Dec 1998	Application Received	23-08-2025
Candidate Employee ID	115119	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-08-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Apoorva Jaiswal	Apoorva Jaiswal
Emp Code:	115119	115119

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Apoorva Jaiswal	Apoorva Jaiswal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Apoorva Jaiswal	Apoorva Jaiswal

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Apoorva Jaiswal	Apoorva Jaiswal
Emp Code:	115119	115119

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Apoorva Jaiswal	Apoorva Jaiswal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Apoorva Jaiswal	Apoorva Jaiswal

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Apoorva Jaiswal	Apoorva Jaiswal
Application Id:	GQ-AMRSN-2022	GQ-AMRSN-2022
Employee Id:	115119	115119

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2022	GQ-AMRSN-2022
Candidate Name:	Apoorva Jaiswal	Apoorva Jaiswal
Date Of Birth:	23-12-1998	23-12-1998
Father Name:	SANJAY JAISWAL	SANJAY JAISWAL

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2022	GQ-AMRSN-2022
Candidate Name:	Apoorva Jaiswal	Apoorva Jaiswal
Date Of Birth:	23-12-1998	23-12-1998
Father Name:	SANJAY JAISWAL	SANJAY JAISWAL

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Download Date:04/10/2024

भारत सरकार
Government of India



Issue Date:13/10/2013



अपूर्वा जायसवाल
Apoorva Jaiswal
जन्म तिथि/DOB: 23-12-1998
महिला/ FEMALE

XXXX XXXX 5810

मेरा आधार, मेरी पहचान

Annexure 10 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

536764745810 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****522

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Apoorva Jaiswal	Apoorva Jaiswal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Apoorva Jaiswal	Apoorva Jaiswal
Application Id:	GQ-AMRSN-2022	GQ-AMRSN-2022
Employee Id:	115119	115119

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

