

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mahak Malviya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2125	Report Status	NA
Date of Birth	11 Nov 2001	Application Received	01-09-2025
Candidate Employee ID	115175	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	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	01-09-2025	GREEN
UAN/ITR/FORM 26AS	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:	Mahak Malviya	Mahak Malviya
Emp Code:	115175	115175

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya
Emp Code:	115175	115175

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya
Emp Code:	115175	115175

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya
Emp Code:	115175	115175

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya
Emp Code:	115175	115175

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahak Malviya	Mahak Malviya

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2125	GQ-AMRSN-2125
Candidate Name:	Mahak Malviya	Mahak Malviya
Date Of Birth:	11-11-2001	11-11-2001
Father Name:	RAJESH MALVIYA	RAJESH MALVIYA

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2125	GQ-AMRSN-2125
Candidate Name:	Mahak Malviya	Mahak Malviya
Date Of Birth:	11-11-2001	11-11-2001
Father Name:	RAJESH MALVIYA	RAJESH MALVIYA

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mahak Malviya	Mahak Malviya
Application Id:	GQ-AMRSN-2125	GQ-AMRSN-2125
Employee Id:	115175	115175

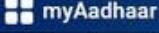
No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 16 (b)

Dashboard > Check Aadhaar Validity



955068354201 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****854

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mahak Malviya	Mahak Malviya
Application Id:	GQ-AMRSN-2125	GQ-AMRSN-2125
Employee Id:	115175	115175

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

