

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajshree Jaiswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2213	Report Status	NA
Date of Birth	29 Aug 2000	Application Received	08-09-2025
Candidate Employee ID	114878	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	WIP
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajshree Jaiswal	Rajshree Jaiswal
Emp Code:	114878	114878

No annexure images available.

12TH STD

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

No annexure images available.

GRADUATION

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

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajshree Jaiswal	Rajshree Jaiswal
Emp Code:	114878	114878

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2213	GQ-AMRSN-2213
Candidate Name:	Rajshree Jaiswal	Rajshree Jaiswal
Date Of Birth:	28-08-2000	28-08-2000
Father Name:	Shekhar Jaiswal	Shekhar Jaiswal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2213	GQ-AMRSN-2213
Candidate Name:	Rajshree Jaiswal	Rajshree Jaiswal
Date Of Birth:	28-08-2000	28-08-2000
Father Name:	Shekhar Jaiswal	Shekhar Jaiswal

No annexure images available.

POST GRADUATION

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

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



नाम / Name
RAJSHREE JAISWAL

पिता का नाम / Father's Name
SHEKHAR JAISWAL

जन्म की तारीख /
Date of Birth
29/08/2000

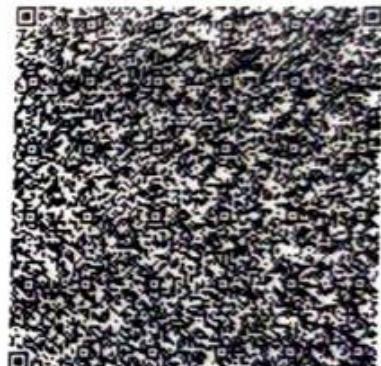


भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

BVGPJ8288K



24122018

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 9 (b)

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PAN / TAN BVG PJ8288K	Name RXXXXXXE JXXXXXL
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CRIMINAL DATABASE

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajshree Jaiswal	Rajshree Jaiswal
Application Id:	GQ-AMRSN-2213	GQ-AMRSN-2213
Employee Id:	114878	114878

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajshree Jaiswal	Rajshree Jaiswal
Application Id:	GQ-AMRSN-2213	GQ-AMRSN-2213
Employee Id:	114878	114878

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

