

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aashi Upadhyay	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2241	Report Status	NA
Date of Birth	24 Jul 2000	Application Received	08-09-2025
Candidate Employee ID	115258	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
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN
CREDIT/CIBIL CHECK	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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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aashi Upadhyay	Aashi Upadhyay

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aashi Upadhyay	Aashi Upadhyay

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aashi Upadhyay	Aashi Upadhyay

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2241	GQ-AMRSN-2241
Candidate Name:	Aashi Upadhyay	Aashi Upadhyay
Date Of Birth:	24-07-2000	24-07-2000
Father Name:	Rajeev Upadhyay	Rajeev Upadhyay

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2241	GQ-AMRSN-2241
Candidate Name:	Aashi Upadhyay	Aashi Upadhyay
Date Of Birth:	24-07-2000	24-07-2000
Father Name:	Rajeev Upadhyay	Rajeev Upadhyay

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aashi Upadhyay	Aashi Upadhyay

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aashi Upadhyay	Aashi Upadhyay
Application Id:	GQ-AMRSN-2241	GQ-AMRSN-2241
Employee Id:	115258	115258

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ANNPU9475F

नाम/ Name
AASHI UPADHYAY

पिता का नाम/ Father's Name
RAJEEV UPADHYAY

जन्म की तारीख/
Date of Birth
24/07/2000

हस्ताक्षर/ Signature
ashi.

29122021

Annexure 8 (b)



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PAN / TAN

ANNPU9475F

Name

AXXXI UXXXXXXY

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aashi Upadhyay	Aashi Upadhyay

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aashi Upadhyay	Aashi Upadhyay
Application Id:	GQ-AMRSN-2241	GQ-AMRSN-2241
Employee Id:	115258	115258

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

