

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ujjwal Agarwala	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2250	Report Status	NA
Date of Birth	09 Dec 2002	Application Received	23-09-2025
Candidate Employee ID	115396	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
POST GRADUATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-10-2025	GREEN
GAP CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjwal Agarwala	Ujjwal Agarwala

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2250	GQ-AMRSN-2250
Candidate Name:	Ujjwal Agarwala	Ujjwal Agarwala
Date Of Birth:	09-12-2002	09-12-2002
Father Name:	Naresh Agarwala	Naresh Agarwala

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjwal Agarwala	Ujjwal Agarwala

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjwal Agarwala	Ujjwal Agarwala

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjwal Agarwala	Ujjwal Agarwala

No annexure images available.

POLICE VERIFICATION

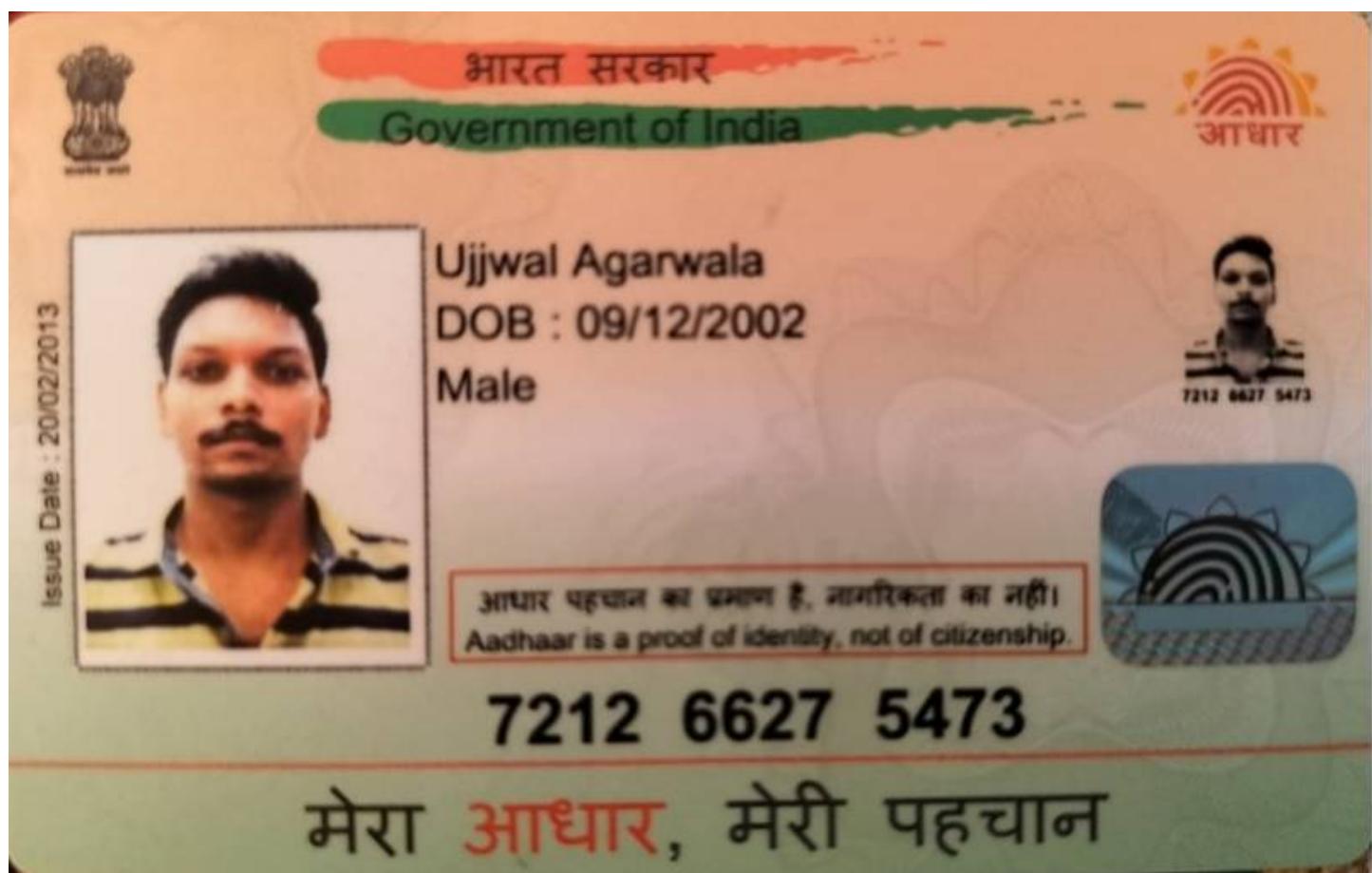
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2250	GQ-AMRSN-2250
Candidate Name:	Ujjwal Agarwala	Ujjwal Agarwala
Date Of Birth:	09-12-2002	09-12-2002
Father Name:	Naresh Agarwala	Naresh Agarwala

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

  Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



721266275473 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****012

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ujjwal Agarwala	Ujjwal Agarwala
Application Id:	GQ-AMRSN-2250	GQ-AMRSN-2250
Employee Id:	115396	115396

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

