

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayushi Maheshwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2491	Report Status	NA
Date of Birth	21 Mar 2000	Application Received	28-10-2025
Candidate Employee ID	115970	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
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL 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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Maheshwari	Ayushi Maheshwari
Emp Code:	115970	115970

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Maheshwari	Ayushi Maheshwari

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Maheshwari	Ayushi Maheshwari

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2491	GQ-AMRSN-2491
Candidate Name:	Ayushi Maheshwari	Ayushi Maheshwari
Date Of Birth:	20-03-2000	20-03-2000
Father Name:	Mr. Ajay Kumar Maheshwari	Mr. Ajay Kumar Maheshwari

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2491	GQ-AMRSN-2491
Candidate Name:	Ayushi Maheshwari	Ayushi Maheshwari
Date Of Birth:	20-03-2000	20-03-2000
Father Name:	Mr. Ajay Kumar Maheshwari	Mr. Ajay Kumar Maheshwari

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Maheshwari	Ayushi Maheshwari

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 **PASSPORT**



SURNAME
MAHESHWARI [EDIT](#)

GIVEN NAMES
AYUSHI [EDIT](#)

DOCUMENT NUMBER
Y1006600

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
21.03.2000

SEX
F [EDIT](#)

ESTIMATED ISSUING DATE
26.03.2024 [EDIT](#)

EXPIRATION DATE
25.03.2034

OPTIONAL VALUES
1069349177424

SIGNATURE



Annexure 7 (c)

21.03.2000

SEX

F

EDIT

ESTIMATED ISSUING DATE

26.03.2024

EDIT

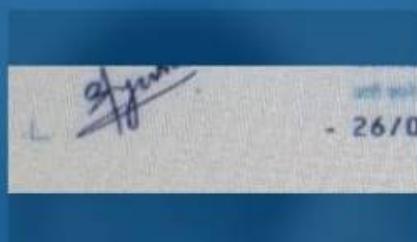
EXPIRATION DATE

25.03.2034

OPTIONAL VALUES

1069349177424

SIGNATURE



PASSPORT IMAGE



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayushi Maheshwari	Ayushi Maheshwari
Application Id:	GQ-AMRSN-2491	GQ-AMRSN-2491
Employee Id:	115970	115970

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Maheshwari	Ayushi Maheshwari

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Maheshwari	Ayushi Maheshwari

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

