

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sneha Tyagi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2585	Report Status	NA
Date of Birth	22 Jul 1999	Application Received	29-10-2025
Candidate Employee ID	NA	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	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	30-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	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:	Sneha Tyagi	Sneha Tyagi
Emp Code:	NA	NA

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi
Emp Code:	NA	NA

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi
Emp Code:	NA	NA

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi
Emp Code:	NA	NA

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi
Emp Code:	NA	NA

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sneha Tyagi	Sneha Tyagi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2585	GQ-AMRSN-2585
Candidate Name:	Sneha Tyagi	Sneha Tyagi
Date Of Birth:	22-07-1999	22-07-1999
Father Name:	Mukesh Tyagi	Mukesh Tyagi

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)



Annexure 14 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

456963228937 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****461

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sneha Tyagi	Sneha Tyagi
Application Id:	GQ-AMRSN-2585	GQ-AMRSN-2585
Employee Id:	NA	NA

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2585	GQ-AMRSN-2585
Candidate Name:	Sneha Tyagi	Sneha Tyagi
Date Of Birth:	22-07-1999	22-07-1999
Father Name:	Mukesh Tyagi	Mukesh Tyagi

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

