

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 |
|----------------|--|--|---|--|--|

| 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)



भारत सरकार
GOVERNMENT OF INDIA




स्नेह त्यागी
Sneha Tyagi
जन्म तिथि / DOB: 22/07/1999
महिला / FEMALE

4569 6322 8937





मेरा आधार, मेरी पहचान

Annexure 14 (b)




Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



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

