

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sakshi Kandwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2751	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 Jan 2003	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	115710	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	19-11-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

**End of summary report**

<b>Legend:</b>	 -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:	Sakshi Kandwal	Sakshi Kandwal
Emp Code:	115710	115710

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Kandwal	Sakshi Kandwal

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Kandwal	Sakshi Kandwal

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Kandwal	Sakshi Kandwal



*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Kandwal	Sakshi Kandwal

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2751	GQ-AMRSN-2751
Candidate Name:	Sakshi Kandwal	Sakshi Kandwal
Date Of Birth:	14-01-2003	14-01-2003
Father Name:	Sunil kandwal	Sunil kandwal

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2751	GQ-AMRSN-2751
Candidate Name:	Sakshi Kandwal	Sakshi Kandwal
Date Of Birth:	14-01-2003	14-01-2003
Father Name:	Sunil kandwal	Sunil kandwal

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (a)

 **भारत सरकार**  
GOVERNMENT OF INDIA 

Aadhaar no. Issued: 25/01/2014




साक्षी कन्डवाल  
SAKSHI KANDWAL  
जन्म तिथि/DOB: 14/01/2003  
महिला/ FEMALE  
Mobile No: 6395460984  
**7628 1031 0549**  
VID : 9199 4202 0895 4376


Details as on: 21/02/2025

**मेरा आधार , मेरी पहचान**

## Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



### 762810310549 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttarakhand
Mobile	*****984

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Kandwal	Sakshi Kandwal

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sakshi Kandwal	Sakshi Kandwal
Application Id:	GQ-AMRSN-2751	GQ-AMRSN-2751
Employee Id:	115710	115710

*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

