

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tanya Agarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2824	Report Status	NA
Date of Birth	06 Apr 2002	Application Received	27-11-2025
Candidate Employee ID	116422	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-12-2025	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:	Tanya Agarwal	Tanya Agarwal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2824	GQ-AMRSN-2824
Candidate Name:	Tanya Agarwal	Tanya Agarwal
Date Of Birth:	06-04-2002	06-04-2002
Father Name:	Amit Garg	Amit Garg

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2824	GQ-AMRSN-2824
Candidate Name:	Tanya Agarwal	Tanya Agarwal
Date Of Birth:	06-04-2002	06-04-2002
Father Name:	Amit Garg	Amit Garg

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanya Agarwal	Tanya Agarwal
Application Id:	GQ-AMRSN-2824	GQ-AMRSN-2824
Employee Id:	116422	116422

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanya Agarwal	Tanya Agarwal
Application Id:	GQ-AMRSN-2824	GQ-AMRSN-2824

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanya Agarwal	Tanya Agarwal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (b)



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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

EEYPA7764B

Name

TXXXA AXXXXXL

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

