

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayank Mogha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2883	Report Status	NA
Date of Birth	10 Nov 2001	Application Received	29-12-2025
Candidate Employee ID	116811	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	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN
CRIMINAL DATABASE	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:	Mayank Mogha	Mayank Mogha
Emp Code:	116811	116811

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2883	GQ-AMRSN-2883
Candidate Name:	Mayank Mogha	Mayank Mogha
Date Of Birth:	10-11-2001	10-11-2001
Father Name:	Vipin mogha	Vipin mogha

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Mogha	Mayank Mogha

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2883	GQ-AMRSN-2883
Candidate Name:	Mayank Mogha	Mayank Mogha
Date Of Birth:	10-11-2001	10-11-2001
Father Name:	Vipin mogha	Vipin mogha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Mogha	Mayank Mogha

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Mogha	Mayank Mogha

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayank Mogha	Mayank Mogha
Application Id:	GQ-AMRSN-2883	GQ-AMRSN-2883
Employee Id:	116811	116811

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayank Mogha	Mayank Mogha
Application Id:	GQ-AMRSN-2883	GQ-AMRSN-2883

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत सरकार
Government of India

आधार

Issue Date: 25/11/2014

मयंक मोघा
Mayank Mogha
जन्म तिथि / DOB : 10/11/2001
पुरुष / MALE

8976 8828 9331

मेरा आधार, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



897688289331 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****304

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Mogha	Mayank Mogha

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

