

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Disha Agarwala	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2892	Report Status	NA
Date of Birth	14 Sept 2000	Application Received	29-12-2025
Candidate Employee ID	116800	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
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2892	GQ-AMRSN-2892
Candidate Name:	Disha Agarwala	Disha Agarwala
Date Of Birth:	14-09-2000	14-09-2000
Father Name:	Prodip Kumar Agarwala	Prodip Kumar Agarwala

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Agarwala	Disha Agarwala

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Agarwala	Disha Agarwala

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2892	GQ-AMRSN-2892
Candidate Name:	Disha Agarwala	Disha Agarwala
Date Of Birth:	14-09-2000	14-09-2000
Father Name:	Prodip Kumar Agarwala	Prodip Kumar Agarwala


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	



Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EAGPA8458C	
नाम/ Name DISHA AGARWALA	पिता का नाम/ Father's Name PRODIP KUMAR AGARWALA	16022021
जन्म की तारीख/ Date of Birth 14/09/2000	 हस्ताक्षर/ Signature	

Annexure 5 (b)




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PAN / TAN	Name
EAGPA8458C	DXXXXA AXXXXXXA

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Agarwala	Disha Agarwala

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Disha Agarwala	Disha Agarwala
Application Id:	GQ-AMRSN-2892	GQ-AMRSN-2892
Employee Id:	116800	116800

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Agarwala	Disha Agarwala

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

