

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pallavi Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2924	Report Status	NA
Date of Birth	29 Apr 1998	Application Received	29-12-2025
Candidate Employee ID	116853	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
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-12-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

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:	Pallavi Yadav	Pallavi Yadav
Emp Code:	116853	116853

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallavi Yadav	Pallavi Yadav

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallavi Yadav	Pallavi Yadav
Emp Code:	116853	116853

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2924	GQ-AMRSN-2924
Candidate Name:	Pallavi Yadav	Pallavi Yadav
Date Of Birth:	28-04-1998	28-04-1998
Father Name:	Raju yadav	Raju yadav

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallavi Yadav	Pallavi Yadav

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallavi Yadav	Pallavi Yadav

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	293885965506	293885965506
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 14/01/2014



पल्लवी यादव

PALLAVI YADAV

जन्म तिथि/DOB: 29/04/1998

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएप्ल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

2938 8596 5506

मेरा आधार, मेरी पहचान

Annexure 7 (b)

  

 English 

Dashboard > Check Aadhaar Validity



293885965506 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****057

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2924	GQ-AMRSN-2924
Candidate Name:	Pallavi Yadav	Pallavi Yadav
Date Of Birth:	28-04-1998	28-04-1998
Father Name:	Raju yadav	Raju yadav

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallavi Yadav	Pallavi Yadav

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pallavi Yadav	Pallavi Yadav
Application Id:	GQ-AMRSN-2924	GQ-AMRSN-2924
Employee Id:	116853	116853

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pallavi Yadav	Pallavi Yadav
Application Id:	GQ-AMRSN-2924	GQ-AMRSN-2924

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

