

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mansi Aggarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2940	Report Status	NA
Date of Birth	01 Mar 2000	Application Received	31-12-2025
Candidate Employee ID	116810	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	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN
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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
Emp Code:	116810	116810

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2940	GQ-AMRSN-2940
Candidate Name:	Mansi Aggarwal	Mansi Aggarwal
Date Of Birth:	01-03-2000	01-03-2000
Father Name:	Ajay Aggarwal	Ajay Aggarwal

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
Emp Code:	116810	116810

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2940	GQ-AMRSN-2940
Candidate Name:	Mansi Aggarwal	Mansi Aggarwal
Date Of Birth:	01-03-2000	01-03-2000
Father Name:	Ajay Aggarwal	Ajay Aggarwal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mansi Aggarwal	Mansi Aggarwal
Application Id:	GQ-AMRSN-2940	GQ-AMRSN-2940

No annexure images available.


GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mansi Aggarwal	Mansi Aggarwal
Application Id:	GQ-AMRSN-2940	GQ-AMRSN-2940
Employee Id:	116810	116810

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name MANSI AGGARWAL	CVTPA1614C	
पिता का नाम/ Father's Name AJAY AGGARWAL		
जन्म की तारीख/ Date of Birth 01/03/2000	हस्ताक्षर/ Signature	18062018

Annexure 10 (b)



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PAN / TAN
CVTPA1614C

Name
MXXXI AXXXXXXL

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal

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

