

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Varisha Tiwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3220	Report Status	NA
Date of Birth	05 May 2002	Application Received	16-03-2026
Candidate Employee ID	117799	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
10TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED

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-3220	GQ-AMRSN-3220
Candidate Name:	Varisha Tiwari	Varisha Tiwari
Date Of Birth:	05-05-2002	05-05-2002
Father Name:	Satyendra Tiwari	Satyendra Tiwari

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari
Emp Code:	117799	117799

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3220	GQ-AMRSN-3220
Candidate Name:	Varisha Tiwari	Varisha Tiwari
Date Of Birth:	05-05-2002	05-05-2002
Father Name:	Satyendra Tiwari	Satyendra Tiwari

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-03-2026	

Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



655665469198 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Jharkhand
Mobile	*****625

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari
Emp Code:	117799	117799

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Varisha Tiwari	Varisha Tiwari
Application Id:	GQ-AMRSN-3220	GQ-AMRSN-3220
Employee Id:	117799	117799

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Varisha Tiwari	Varisha Tiwari
Application Id:	GQ-AMRSN-3220	GQ-AMRSN-3220

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varisha Tiwari	Varisha Tiwari

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

