

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tanvi Khandelwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3222	Report Status	NA
Date of Birth	20 Dec 2003	Application Received	16-03-2026
Candidate Employee ID	117797	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
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
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-3222	GQ-AMRSN-3222
Candidate Name:	Tanvi Khandelwal	Tanvi Khandelwal
Date Of Birth:	20-12-2003	20-12-2003
Father Name:	Vikas Methi	Vikas Methi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanvi Khandelwal	Tanvi Khandelwal

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 3 (a)



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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
LSKPK7904E

Name
TXXXI KXXXXXXXXL

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Annexure 3 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

LSKPK7904E

नाम / Name
TANVI KHANDELWAL

पिता का नाम / Father's Name
VIKASH METHI

जन्म की तारीख /
Date of Birth
20/12/2003

22022022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanvi Khandelwal	Tanvi Khandelwal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3222	GQ-AMRSN-3222
Candidate Name:	Tanvi Khandelwal	Tanvi Khandelwal
Date Of Birth:	20-12-2003	20-12-2003
Father Name:	Vikas Methi	Vikas Methi

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanvi Khandelwal	Tanvi Khandelwal
Application Id:	GQ-AMRSN-3222	GQ-AMRSN-3222
Employee Id:	117797	117797

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanvi Khandelwal	Tanvi Khandelwal

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

