

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ashi Agarwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3462	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Aug 1998	<b>Application Received</b>	18-05-2026
<b>Candidate Employee ID</b>	118468	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	18-05-2026	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ashi Agarwal	Ashi Agarwal
<b>Emp Code:</b>	118468	118468

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3462	GQ-AMRSN-3462
Candidate Name:	Ashi Agarwal	Ashi Agarwal
Date Of Birth:	04-08-1998	04-08-1998
Father Name:	MR. PRAVEEN AGARWAL	MR. PRAVEEN AGARWAL

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashi Agarwal	Ashi Agarwal

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ashi Agarwal	Ashi Agarwal

*No annexure images available.*

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ashi Agarwal	Ashi Agarwal
<b>Emp Code:</b>	118468	118468

*No annexure images available.*

**12TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ashi Agarwal	Ashi Agarwal

*No annexure images available.*

## COURT VERIFICATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3462	GQ-AMRSN-3462
Candidate Name:	Ashi Agarwal	Ashi Agarwal
Date Of Birth:	04-08-1998	04-08-1998
Father Name:	MR. PRAVEEN AGARWAL	MR. PRAVEEN AGARWAL

*No annexure images available.*

## NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	18-05-2026	

# Annexure 8 (a)

 **Unique Identification Authority of India** 

**myAadhaar** English

Dashboard > Check Aadhaar Validity



**414656951772 Exists**  
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****0855

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashi Agarwal	Ashi Agarwal

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ashi Agarwal	Ashi Agarwal

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashi Agarwal	Ashi Agarwal

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ashi Agarwal	Ashi Agarwal
<b>Application Id:</b>	GQ-AMRSN-3462	GQ-AMRSN-3462
<b>Employee Id:</b>	118468	118468

*No annexure images available.*

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Ashi Agarwal	Ashi Agarwal
<b>Application Id:</b>	GQ-AMRSN-3462	GQ-AMRSN-3462

*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**

