

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayank Rastogi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-715	Report Status	NA
Date of Birth	13 Apr 2003	Application Received	10-04-2025
Candidate Employee ID	112772	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
GRADUATION	Registrar	01-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	10-04-2025	GREEN
POLICE VERIFICATION	Mr. Siddhant Sikka, Constable	10-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	10-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	Resume & Supported Documents	19-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Univertsity of Delhi	Univertsity of Delhi
Name Of The Candidate:	Mayank Rastogi	Mayank Rastogi
Enroll No:	21013504045	21013504045
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-08	2024-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Univertsity of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	01-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

College of Vocational Studies

कॉलेज ऑफ वोकेशनल स्टडीज
(University of Delhi)
(विद्यालय)

Accredited "A" Grade By NAAC

Triveni (Sheikh Sarai) Phase -II, New Delhi-110017, India
Tel.: +91-11-29258544 / 29258792 Email : cvs_1972@yahoo.com

No. : CVS/2024/ 2703

University Exam. Roll No. 21013504045



College Roll No. 2K21/B.C/49

University Enrolment No.: VS 21CVSTBCOH000046

Date 16/08/2024

PROVISIONAL / COLLEGE LEAVING CUM CHARACTER CERTIFICATE

Certified that Mr./Miss MAYANK RASTOGI
S/O., D/O Shri/Ms. Sonjay Rastogi was a
bonafide student of this college from July 2021 to May 2024.
He/She has completed B. A. (Vocational Studies) / Honours Course in
B. Com (Hons.) in the year
May/ June 2024.

He/She appeared as Regular/ex-student for University Annual / Supplementary Examination
held in the year May/ June 2024 and was declared Successful / Unsuccessful.
He/She secured 7.108 out of 10 marks and was placed in First
Division.

The medium of instruction was English/Hindi.

As per the college records he/she bears good moral character.

Wish him / her all the success in future endeavors.

Dealing Assistant

संयुक्त कुलसंचय (परीक्षा)

Jt. Registrar (Exam.)

विद्यालय

University Of Delhi

दिल्ली-110007/Delhi-110007

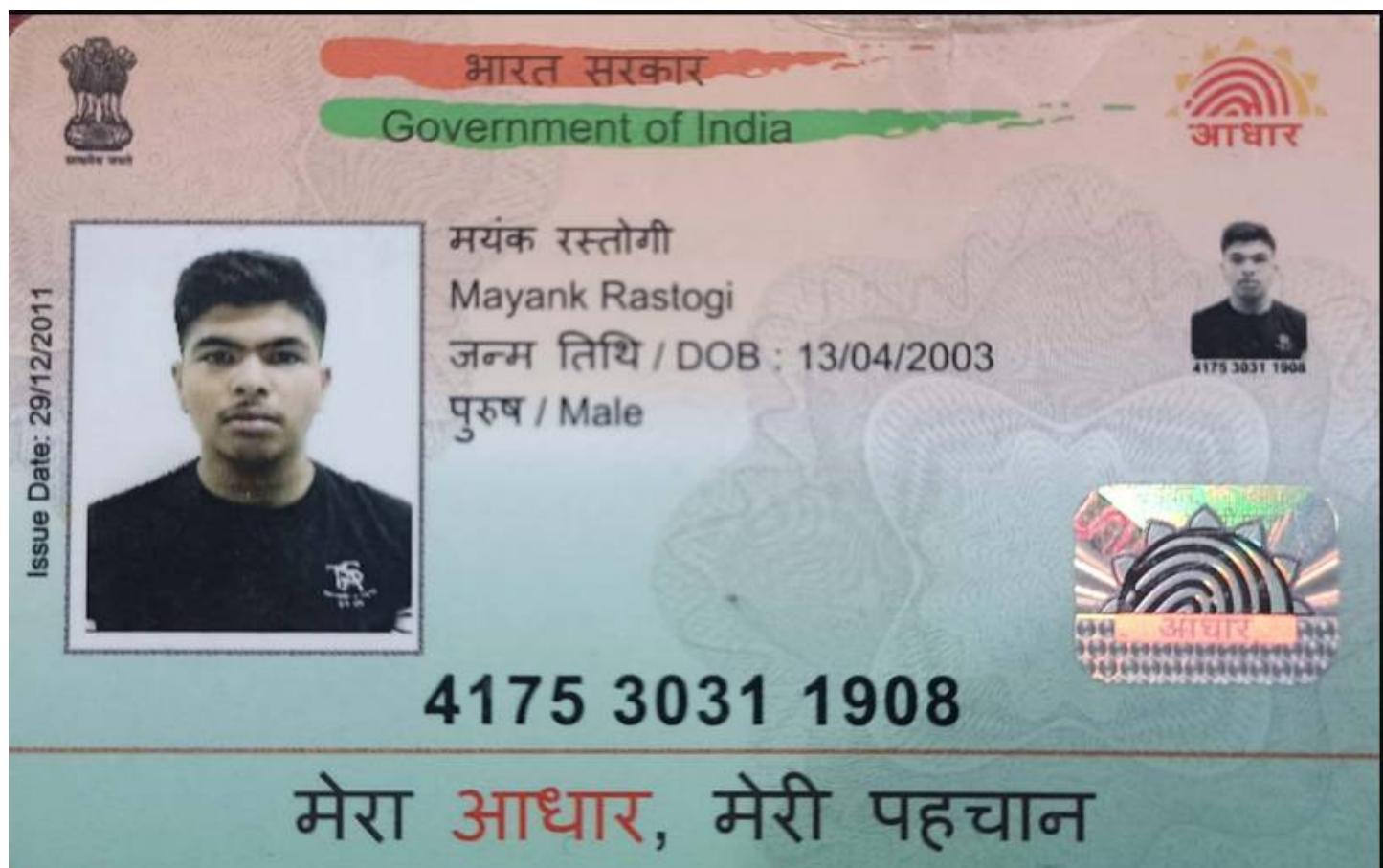
AD / S. O. (Admn.)

PRINCIPAL

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	417530311908	417530311908
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Annexure 2 (b)

 myAadhaar English

Dashboard > Check Aadhaar Validity



417530311908 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****184

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-715	GQ-AMRSN-715
Candidate Name:	Mayank Rastogi	Mayank Rastogi
Date Of Birth:	13-04-2003	13-04-2003
Father Name:	Sanjay Rastogi	Sanjay Rastogi
Address1:	B-14, street no.3 west vinod nagar, delhi -110092	B-14, street no.3 west vinod nagar, delhi -110092
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-715
NAME OF THE APPLICANT	Mayank Rastogi
FATHER NAME	Sanjay Rastogi
DATE OF BIRTH	13-April-2003
ADDRESS OF THE APPLICANT	B-14, street no.3 west vinod nagar, delhi -110092
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-715	GQ-AMRSN-715
Candidate Name:	Mayank Rastogi	Mayank Rastogi
Date Of Birth:	13-04-2003	13-04-2003
Father Name:	Sanjay Rastogi	Sanjay Rastogi
Address1:	B-14, street no.3 west vinod nagar, delhi -110092	B-14, street no.3 west vinod nagar, delhi -110092
Remarks:	The following applicant details are verbally verified by Mr. Siddhant Sikka, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Siddhant Sikka, Constable	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-715
NAME OF THE APPLICANT	Mayank Rastogi
FATHER NAME	Sanjay Rastogi
DATE OF BIRTH	13-April-2003
ADDRESS OF THE APPLICANT	B-14, street no.3 west vinod nagar, delhi -110092
NAME OF THE POLICE STATION	Shakarpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01122-542992
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Siddhant Sikka, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Rastogi	Mayank Rastogi
Pan Number:	FKIPR2329E	FKIPR2329E
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: MAYANK RASTOGI
MEMBER ID: BS00115009_SHYD06293
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
TIME: 19:14:59
CONTROL NUMBER: 8,96,58,88,086

FILE NOT FOUND -- YOUR ENQUIRY ON MAYANK RASTOGI RETURNED NO CREDIT FILE.
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.

CONSUMER INFORMATION:

NAME: MAYANK RASTOGI
DATE OF BIRTH: 13-04-2003 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) ^(e)	FKIPR2329E		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS ^(e) : DELHI DELHI 110023	RESIDENCE CODE:	DATE REPORTED: 10-04-2025
CATEGORY: PERMANENT ADDRESS		

EMPLOYMENT INFORMATION:

END OF REPORT ON MAYANK RASTOGI

Annexure 5 (b)



CONSUMER CIR

CONSUMER: MAYANK RASTOGI

DATE: 10-04-2025

MEMBER ID: BS00115009_SHYD06293

TIME: 19:14:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,96,58,88,066

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Rastogi	Mayank Rastogi
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayank Rastogi	Mayank Rastogi
Application Id:	GQ-AMRSN-715	GQ-AMRSN-715
Employee Id:	112772	112772
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayank Rastogi	Mayank Rastogi
DOB	13-04-2003	13-04-2003

Graduation

Name of the Board / School	University Of Delhi	University Of Delhi
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024

Gap Remarks:

12th Standard

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2021	2021

Annexure 7 (b)

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

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

