

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ruvi Jaiswal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-12	Report Status	NA
Date of Birth	21 Nov 1999	Application Received	18-11-2025
Candidate Employee ID	116175	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP 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:	Ruvi Jaiswal	Ruvi Jaiswal
Emp Code:	116175	116175

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruvi Jaiswal	Ruvi Jaiswal
Emp Code:	116175	116175

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruvi Jaiswal	Ruvi Jaiswal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruvi Jaiswal	Ruvi Jaiswal

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruvi Jaiswal	Ruvi Jaiswal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-12	GQ-AMRSNVJ-12
Candidate Name:	Ruvi Jaiswal	Ruvi Jaiswal
Date Of Birth:	20-11-1999	20-11-1999
Father Name:	VIJAY GUPTA	VIJAY GUPTA

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruvi Jaiswal	Ruvi Jaiswal

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ruvi Jaiswal	Ruvi Jaiswal
Application Id:	GQ-AMRSNVJ-12	GQ-AMRSNVJ-12

No annexure images available.

NATIONAL IDENTITY 1

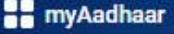
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



751136666409 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Jharkhand
Mobile	*****257

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-12	GQ-AMRSNVJ-12
Candidate Name:	Ruvi Jaiswal	Ruvi Jaiswal
Date Of Birth:	21-11-1999	21-11-1999
Father Name:	Vijay Kumar Gupta	Vijay Kumar Gupta

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ruvi Jaiswal	Ruvi Jaiswal
Application Id:	GQ-AMRSNVJ-12	GQ-AMRSNVJ-12
Employee Id:	116175	116175

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

