

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Isha Rawat	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1472	Report Status	NA
Date of Birth	28 Jun 2003	Application Received	04-04-2026
Candidate Employee ID	118030	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	Controller of Examinations	23-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	10-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	08-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	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:	Univeristy of Lucknow	Univeristy of Lucknow
Name Of The Candidate:	Isha Rawat	Isha Rawat
Enroll No:	LC/21/06452	LC/21/06452
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June-2024	June-2024
Certification Issued Date:	2024-07	2024-07
SI No:	24025206000339	24025206000339
Remarks:	The following applicant details were verified by Controller of Examinations of Univeristy of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

S. No. 24025206000339




University of Lucknow

LUCKNOW (U.P.) INDIA

Accredited A++ by NAAC

MARKSHEET

LUCKNOW PUBLIC COLLEGE OF PROFESSIONAL STUDIES, GOMTI NAGAR, LUCKNOW



Roll No. : 2110820430043 Enrollment No. : LC/21/06452

Name of Student : ISHA RAWAT

Father's Name : MR. DIGAMBER SINGH RAWAT

Mother's Name : MRS. USHA RAWAT

Name of Examination : B.COM. (HONS.) SEMESTER - VI EXAMINATION, JUNE - 2024


Faculty of : COMMERCE

Paper Code	Paper Title	Marks						
		THEORY		INTERNAL		TOTAL		
		MAX	OBT	MAX	OBT	MAX	MIN	OBT
3555	GOODS AND SERVICES TAX IN INDIA	70	55	30	29	100	40	84
3556	BUSINESS POLICY	70	54	30	26	100	40	80
3557	GOVERNANCE & BUSINESS ETHICS	70	52	30	27	100	40	79
3558	CONTEMPORARY AUDIT	70	52	30	27	100	40	79
3561	FINANCIAL SERVICES	70	48	30	28	100	40	76
3562	SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	70	54	30	27	100	40	81
PRA	COMPREHENSIVE VIVA-VOCE					100	40	74
SEMESTER TOTAL		700		350		553		
RASHTRA GAURAV AND ENVIRONMENTAL STUDIES		100		33		46		PASSED
TOTAL MARKS								

SEMESTER VI	553/700	PASSED
SEMESTER V	551/700	PASSED
SEMESTER IV	550/700	PASSED
SEMESTER III	477/600	PASSED
SEMESTER II	540/700	PASSED
SEMESTER I	479/600	PASSED


GRAND TOTAL : 3150/4000

RESULT : PASSED IN FIRST DIVISION



Controller of Examination
University of Lucknow
Lucknow

The entries in the University Marks Register shall be final in case of any discrepancy.



5520

Dated : 04-07-2024, Lucknow

Compared and Checked by (with Name & Date)

1. *M*

2. *H*

W. Pathi

Controller of Examination
University of Lucknow, Lucknow

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1472	GQ-AMRSNVJ-1472
Candidate Name:	Isha Rawat	Isha Rawat
Date Of Birth:	28-06-2003	28-06-2003
Father Name:	Digamber Singh Rawat	Digamber Singh Rawat
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha Rawat	Isha Rawat
Application Id:	GQ-AMRSNVJ-1472	GQ-AMRSNVJ-1472
Employee Id:	118030	118030
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Isha Rawat	Isha Rawat
DOB	28-06-2003	28-06-2003

Post Graduation		
Name of the Board / School	GNIOT Institute of Management Studies	GNIOT Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		

Graduation		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2024	2024
Gap Remarks: NA		

Annexure 3 (b)

12th std		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021
Gap Remarks: NA		

10th Std		
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
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Rawat	Isha Rawat
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.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1472	GQ-AMRSNVJ-1472
Candidate Name:	Isha Rawat	Isha Rawat
Date Of Birth:	28-06-2003	28-06-2003
Father Name:	Digamber Singh Rawat	Digamber Singh Rawat
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by 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:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FIEPR7915A	FIEPR7915A
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	08-04-2026	

Annexure 6 (a)



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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
FIEPR7915A

Name
IXXA RXXXT

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FIEPR7915A



नाम / Name
ISHA RAWAT

पिता का नाम / Father's Name
DIGAMBER SINGH RAWAT

जन्म की तारीख /
Date of Birth
28/06/2003


हस्ताक्षर / Signature

29112024

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Rawat	Isha Rawat
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
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	
Verification Status(Color Code):	GREEN	

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

