

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Diksha Agrawal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1617	Report Status	NA
Date of Birth	26 Jan 2003	Application Received	24-04-2026
Candidate Employee ID	118218	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
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-05-2026	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diksha Agrawal	Diksha Agrawal

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diksha Agrawal	Diksha Agrawal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diksha Agrawal	Diksha Agrawal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1617	GQ-AMRSNVJ-1617
Candidate Name:	Diksha Agrawal	Diksha Agrawal
Date Of Birth:	26-01-2003	26-01-2003
Father Name:	Jay Prakash Agrawal	Jay Prakash Agrawal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diksha Agrawal	Diksha Agrawal

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diksha Agrawal	Diksha Agrawal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1617	GQ-AMRSNVJ-1617
Candidate Name:	Diksha Agrawal	Diksha Agrawal
Date Of Birth:	26-01-2003	26-01-2003
Father Name:	Jay Prakash Agrawal	Jay Prakash Agrawal

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diksha Agrawal	Diksha Agrawal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-05-2026	

Annexure 9 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



595673756977 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Jharkhand
Mobile	*****9940

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diksha Agrawal	Diksha Agrawal
Application Id:	GQ-AMRSNVJ-1617	GQ-AMRSNVJ-1617
Employee Id:	118218	118218

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diksha Agrawal	Diksha Agrawal

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

