

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikita Agarwal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1769	Report Status	NA
Date of Birth	19 Feb 1998	Application Received	04-05-2026
Candidate Employee ID	118371	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
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	12-05-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL 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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CRIMINAL DATABASE

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

No annexure images available.

GRADUATION

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1769	GQ-AMRSNVJ-1769
Candidate Name:	Nikita Agarwal	Nikita Agarwal
Date Of Birth:	19-02-1998	19-02-1998
Father Name:	NARESH KUMAR AGARWAL	NARESH KUMAR AGARWAL

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1769	GQ-AMRSNVJ-1769
Candidate Name:	Nikita Agarwal	Nikita Agarwal
Date Of Birth:	19-02-1998	19-02-1998
Father Name:	NARESH KUMAR AGARWAL	NARESH KUMAR AGARWAL

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2026	

Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



693591043266 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Orissa
Mobile	*****4973

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Agarwal	Nikita Agarwal
Application Id:	GQ-AMRSNVJ-1769	GQ-AMRSNVJ-1769
Employee Id:	118371	118371

No annexure images available.

CREDIT/CIBIL CHECK

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

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

