

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shreya Jaiswal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-579	Report Status	NA
Date of Birth	29 Apr 2001	Application Received	09-01-2026
Candidate Employee ID	116932	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
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	09-01-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

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:	Shreya Jaiswal	Shreya Jaiswal

No annexure images available.

GRADUATION

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

No annexure images available.

10TH STD

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

No annexure images available.

12TH STD

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-579	GQ-AMRSNVJ-579
Candidate Name:	Shreya Jaiswal	Shreya Jaiswal
Date Of Birth:	28-04-2001	28-04-2001
Father Name:	Mata Prasad Jaiswal	Mata Prasad Jaiswal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

904446505985 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****387

CRIMINAL DATABASE

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shreya Jaiswal	Shreya Jaiswal
Application Id:	GQ-AMRSNVJ-579	GQ-AMRSNVJ-579
Employee Id:	116932	116932

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shreya Jaiswal	Shreya Jaiswal
Application Id:	GQ-AMRSNVJ-579	GQ-AMRSNVJ-579

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-579	GQ-AMRSNVJ-579
Candidate Name:	Shreya Jaiswal	Shreya Jaiswal
Date Of Birth:	28-04-2001	28-04-2001
Father Name:	Mata Prasad Jaiswal	Mata Prasad Jaiswal

No annexure images available.

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

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

