

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Palak Saraf	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-752	Report Status	NA
Date of Birth	23 Feb 2000	Application Received	28-01-2026
Candidate Employee ID	116891	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	Online Database	06-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	NIL	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
GAP CHECK	Resume & Supported Documents	17-02-2026	GREEN

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Palak Saraf	Palak Saraf
Enroll No:	19-1-05-003504	19-1-05-003504
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2022	Jun-2022
Remarks:	The following applicant details were verified by Online Database University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



University of Delhi

Check Authenticity of Digitally Verified Marksheet

Please enter DVFNO	<input type="text" value="86319"/>	Search Details
Exam Session	May-June 2022	
College Name	SOL - - School of Open Learning	
Course Name	504 - - (CBCS) B.COM (HONS.)	
Part & Semester	III - - VI	
Exam Rollno	19346401147	
Enrollment No.	19-1-05-003504	
Name	PALAK SARAF	
Father's Name	JAY PRAKASH SARAF	

[Close & Goto Home](#)

University of Delhi

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-752	GQ-AMRSNVJ-752
Candidate Name:	Palak Saraf	Palak Saraf
Date Of Birth:	23-02-2000	23-02-2000
Father Name:	Jay Prakash Saraf	Jay Prakash Saraf
Remarks:	The following applicant details are verbally verified and the notary report 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 - Advocate	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-752	GQ-AMRSNVJ-752
Candidate Name:	Palak Saraf	Palak Saraf
Date Of Birth:	23-02-2000	23-02-2000
Father Name:	Jay Prakash Saraf	Jay Prakash Saraf
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.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Palak Saraf	Palak Saraf
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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	394455748565	394455748565
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

भारत सरकार
Government of India

आधार

Issue Date: 18/12/2013

पलक सराफ
Palak Saraf
जन्म तिथि / DOB : 23/02/2000
महिला / Female

3944 5574 8565

मेरा आधार, मेरी पहचान

Annexure 5 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



394455748565 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Bihar
Mobile	*****916

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Palak Saraf	Palak Saraf
CIBIL Transunion Score:	Not Applicable	Not Applicable
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Disclosed
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	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Palak Saraf	Palak Saraf
Application Id:	GQ-AMRSNVJ-752	GQ-AMRSNVJ-752
Employee Id:	116891	116891
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Palak Saraf	Palak Saraf
DOB	23-02-2000	23-02-2000

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Accounting, Law, Finance and Tax	Accounting, Law, Finance and Tax
Year of Passing	2022	2022

Gap Remarks:A Gap of 3.5 years identified between UG(08-2022) & AML(01-2026). During this gap period, Candidate was preparing & appeared for CA intermediate examination and provided the relevant proofs, Hence this gap period is considered as Green.

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	2019	2019

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	2017	2017

Gap Remarks: NA

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

