

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Smriti Jaiswal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-943	Report Status	NA
Date of Birth	24 Nov 1999	Application Received	07-02-2026
Candidate Employee ID	117401	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	11-02-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Smriti Jaiswal	Smriti Jaiswal
Emp Code:	117401	117401

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Smriti Jaiswal	Smriti Jaiswal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-943	GQ-AMRSNVJ-943
Candidate Name:	Smriti Jaiswal	Smriti Jaiswal
Date Of Birth:	24-11-1999	24-11-1999
Father Name:	Manoj Jaiswal	Manoj Jaiswal

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Smriti Jaiswal	Smriti Jaiswal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-943	GQ-AMRSNVJ-943
Candidate Name:	Smriti Jaiswal	Smriti Jaiswal
Date Of Birth:	24-11-1999	24-11-1999
Father Name:	Manoj Jaiswal	Manoj Jaiswal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-02-2026	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CFVPJ0035A

नाम / Name
SMRITI JAISWAL

पिता का नाम / Father's Name
MANOJ KUMAR JAISWAL

जन्म की तारीख
Date of Birth
24/11/89

हस्ताक्षर / Signature



19/02/2020

Annexure 6 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us  English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CFVPJ0035A	SXXXXI JXXXXXL

< Back

Continue >

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Smriti Jaiswal	Smriti Jaiswal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Smriti Jaiswal	Smriti Jaiswal
Application Id:	GQ-AMRSNVJ-943	GQ-AMRSNVJ-943
Employee Id:	117401	117401

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Smriti Jaiswal	Smriti Jaiswal
Application Id:	GQ-AMRSNVJ-943	GQ-AMRSNVJ-943

No annexure images available.

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

