

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Monika Jaiswal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-963	Report Status	NA
Date of Birth	19 Mar 1999	Application Received	07-02-2026
Candidate Employee ID	117374	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
DIPLOMA / ITI	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	10-02-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP 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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DIPLOMA / ITI

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

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Jaiswal	Monika Jaiswal
Emp Code:	117374	117374

No annexure images available.

10TH STD

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

No annexure images available.

POST GRADUATION

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963
Candidate Name:	Monika Jaiswal	Monika Jaiswal
Date Of Birth:	19-03-1999	19-03-1999
Father Name:	Mr. Munna Kumar Jaiswal	Mr. Munna Kumar Jaiswal

No annexure images available.

12TH STD

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963
Candidate Name:	Monika Jaiswal	Monika Jaiswal
Date Of Birth:	19-03-1999	19-03-1999
Father Name:	Mr. Munna Kumar Jaiswal	Mr. Munna Kumar Jaiswal

No annexure images available.

GRADUATION

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

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	10-02-2026	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



06062019

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BYKP J0556P



नाम / Name
MONIKA JAISWAL

पिता का नाम / Father's Name
MUNNA KUMAR JAISWAL

जन्म की तारीख / Date of Birth
19/03/1999

Monika Jaiswal
हस्ताक्षर / Signature

Annexure 10 (b)

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e-Pay Tax

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PAN / TAN
BYKPJ0556P

Name
MXXXXA JXXXXXL

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UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Monika Jaiswal	Monika Jaiswal
Application Id:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963

No annexure images available.

CREDIT/CIBIL CHECK

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Monika Jaiswal	Monika Jaiswal
Application Id:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963
Employee Id:	117374	117374

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

