

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivani Virk	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-1	Report Status	N/A
Date of Birth	2/5/1997	Application Received	4/14/2025
Candidate Employee ID	N/A	Insuff Cleared/Reopened	GQ-ARSIPLN-1
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
DIPLOMA / ITI		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
POST GRADUATION		NIL	initiated
INSTA DRUG TEST		4/14/2025	initiated
CRIMINAL DATABASE		NIL	initiated
GAP CHECK		NIL	initiated
POLICE VERIFICATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/14/2025	completed green

End of summary report

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shivani Virk	Shivani Virk

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk
Date:	2025-04-14	
Out Come:	NEGATIVE	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivani Virk	Shivani Virk
Application Id:	GQ-ARSIPLN-1	GQ-ARSIPLN-1

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shivani Virk	Shivani Virk

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Virk	Shivani Virk

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-14	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)

The image shows a screenshot of the myAadhaar portal. At the top, it features the Indian national emblem, the text 'Unique Identification Authority of India', and the Aadhaar logo. The URL 'myAadhaar' is in the top left, and 'English' with a dropdown arrow is in the top right. Below the header, it says 'Dashboard > Check Aadhaar Validity'. The main content area shows a large circular 'Checkmark' icon and the text '574417035993 Exists'. Below this, it says 'Aadhaar Verification Completed'. A table provides the following details:

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****377

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

