

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Avantika Nigam	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-41	Report Status	NA
Date of Birth	15 Nov 1993	Application Received	22-07-2025
Candidate Employee ID	NA	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	INSUFF
POST GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-07-2025	GREEN
CRIMINAL DATABASE	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
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avantika Nigam	Avantika Nigam

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avantika Nigam	Avantika Nigam

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-41	GQ-ARSIPLN-41
Candidate Name:	Avantika Nigam	Avantika Nigam
Date Of Birth:	15-11-1993	15-11-1993
Father Name:	Pradeep Kumar Nigam	Pradeep Kumar Nigam

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avantika Nigam	Avantika Nigam

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-41	GQ-ARSIPLN-41
Candidate Name:	Avantika Nigam	Avantika Nigam
Date Of Birth:	15-11-1993	15-11-1993
Father Name:	Pradeep Kumar Nigam	Pradeep Kumar Nigam

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avantika Nigam	Avantika Nigam
Application Id:	GQ-ARSIPLN-41	GQ-ARSIPLN-41

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 **PASSPORT**



MADESH

SURNAME

NIGAM

EDIT

GIVEN NAMES

AVANTTKA

EDIT

DOCUMENT NUMBER

V0287212

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

16.11.1993

SEX

F

EDIT

ESTIMATED ISSUING DATE

22.05.2020

EDIT

EXPIRATION DATE

21.05.2030



Annexure 7 (c)

16.11.1993

SEX

F

EDIT

ESTIMATED ISSUING DATE

22.05.2020

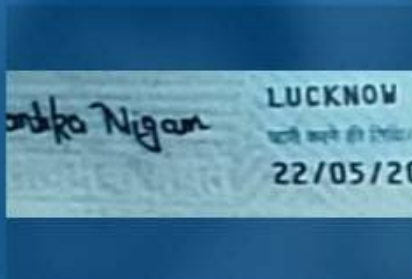
EDIT

EXPIRATION DATE

21.05.2030

OPTIONAL VALUES

SIGNATURE



PASSPORT IMAGE



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avantika Nigam	Avantika Nigam

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avantika Nigam	Avantika Nigam

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

