

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sangeeta Prasad	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-98	Report Status	NA
Date of Birth	22 Sept 1983	Application Received	10-10-2025
Candidate Employee ID	BGV-98	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	28-10-2025	GREEN
POLICE VERIFICATION	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:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	BGV-98	BGV-98

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	BGV-98	BGV-98

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Candidate Name:	Sangeeta Prasad	Sangeeta Prasad

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sangeeta Prasad	Sangeeta Prasad
Application Id:	GQ-ARSIPLN-98	GQ-ARSIPLN-98

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sangeeta Prasad	Sangeeta Prasad
Application Id:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Employee Id:	BGV-98	BGV-98

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
SANGEETA		
PRADIP MAVAJI CHAUHAN		
22/09/1983 Permanent Account Number CGRPS4647G		17042009
 Signature		

Annexure 9 (b)



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PAN / TAN

CGRPS4647G

Name

CXXXXXN PXXXXP SXXXXXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Candidate Name:	Sangeeta Prasad	Sangeeta Prasad

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

