

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Jyoti Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-101	<b>Report Status</b>	NA
<b>Date of Birth</b>	18 Sept 1997	<b>Application Received</b>	01-05-2025
<b>Candidate Employee ID</b>	113629	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Emp Code:	113629	113629

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Emp Code:	113629	113629

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Emp Code:	113629	113629

*No annexure images available.*



12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Emp Code:	113629	113629

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma

*No annexure images available.*



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-101	GQ-AMLIPLN-101
Candidate Name:	Jyoti Sharma	Jyoti Sharma
Date Of Birth:	18-09-1997	18-09-1997
Father Name:	NAND KUMAR SHARMA	NAND KUMAR SHARMA

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Emp Code:	113629	113629

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card		
<b>MGAPS6193J</b>			
नाम / Name <b>JYOTI SHARMA</b>			
पिता का नाम / Father's Name <b>NAND KUMAR SHARMA</b>			
जन्म की तारीख / Date of Birth <b>18/09/1997</b>		Jyoti Sharma हस्ताक्षर / Signature	
			<b>21092019</b>



## Annexure 11 (b)



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PAN / TAN

MGAPS6193J

Name

JXXXXI SXXXXA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-101	GQ-AMLIPLN-101
Candidate Name:	Jyoti Sharma	Jyoti Sharma
Date Of Birth:	18-09-1997	18-09-1997
Father Name:	NAND KUMAR SHARMA	NAND KUMAR SHARMA

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jyoti Sharma	Jyoti Sharma
Application Id:	GQ-AMLIPLN-101	GQ-AMLIPLN-101
Employee Id:	113629	113629



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma

*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

