

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sudhanshu Ranjan	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-261	Report Status	NA
Date of Birth	20 Jan 2001	Application Received	18-06-2025
Candidate Employee ID	114484	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
GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-06-2025	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Ranjan	Sudhanshu Ranjan
Emp Code:	114484	114484

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Ranjan	Sudhanshu Ranjan

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Ranjan	Sudhanshu Ranjan
Emp Code:	114484	114484

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-261	GQ-AMLIPLN-261
Candidate Name:	Sudhanshu Ranjan	Sudhanshu Ranjan
Date Of Birth:	20-01-2001	20-01-2001
Father Name:	Jhabu Lal Mahato	Jhabu Lal Mahato

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-261	GQ-AMLIPLN-261
Candidate Name:	Sudhanshu Ranjan	Sudhanshu Ranjan
Date Of Birth:	20-01-2001	20-01-2001
Father Name:	Jhabu Lal Mahato	Jhabu Lal Mahato

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Ranjan	Sudhanshu Ranjan

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Ranjan	Sudhanshu Ranjan
Application Id:	GQ-AMLIPLN-261	GQ-AMLIPLN-261
Employee Id:	114484	114484

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Ranjan	Sudhanshu Ranjan

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



Aadhaar no. issued: 14/08/2013



सुधांशु रंजन

Sudhanshu Ranjan

जन्म तिथि/DOB: 20/01/2001

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।



इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).


XXXX XXXX 6837

मेरा आधार, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar English

Dashboard > Check Aadhaar Validity



526227706837 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****109

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Ranjan	Sudhanshu Ranjan
Application Id:	GQ-AMLIPLN-261	GQ-AMLIPLN-261
Employee Id:	114484	114484

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

