

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sudhanshu Ranjan	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-261	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 Jan 2001	<b>Application Received</b>	18-06-2025
<b>Candidate Employee ID</b>	114484	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
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**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sudhanshu Ranjan	Sudhanshu Ranjan
<b>Emp Code:</b>	114484	114484

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sudhanshu Ranjan	Sudhanshu Ranjan

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sudhanshu Ranjan	Sudhanshu Ranjan
<b>Emp Code:</b>	114484	114484

*No annexure images available.*

## POLICE VERIFICATION

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

*No annexure images available.*

## COURT VERIFICATION

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

*No annexure images available.*

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

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sudhanshu Ranjan	Sudhanshu Ranjan
<b>Application Id:</b>	GQ-AMLIPLN-261	GQ-AMLIPLN-261
<b>Employee Id:</b>	114484	114484

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sudhanshu Ranjan	Sudhanshu Ranjan

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	24-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



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/  
ऑफलाइन 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)

  

**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
<b>Applicant Name:</b>	Sudhanshu Ranjan	Sudhanshu Ranjan
<b>Application Id:</b>	GQ-AMLIPLN-261	GQ-AMLIPLN-261
<b>Employee Id:</b>	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**

