

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saurav Sharma	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-262	Report Status	NA
Date of Birth	13 Jul 1998	Application Received	18-06-2025
Candidate Employee ID	114496	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	GREEN
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-06-2025	GREEN
CRIMINAL DATABASE	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:	Saurav Sharma	Saurav Sharma
Emp Code:	114496	114496

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurav Sharma	Saurav Sharma

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurav Sharma	Saurav Sharma

No annexure images available.

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurav Sharma	Saurav Sharma
Application Id:	GQ-AMLIPLN-262	GQ-AMLIPLN-262
Employee Id:	114496	114496

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-262	GQ-AMLIPLN-262
Candidate Name:	Saurav Sharma	Saurav Sharma
Date Of Birth:	13-07-1998	13-07-1998
Father Name:	Dipak Sharma	Dipak Sharma

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurav Sharma	Saurav Sharma
Application Id:	GQ-AMLIPLN-262	GQ-AMLIPLN-262
Employee Id:	114496	114496

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-262	GQ-AMLIPLN-262
Candidate Name:	Saurav Sharma	Saurav Sharma
Date Of Birth:	13-07-1998	13-07-1998
Father Name:	Dipak Sharma	Dipak Sharma

No annexure images available.

NATIONAL IDENTITY 1

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



Annexure 9 (b)

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PAN / TAN HWAPS4598N	Name SXXXXV SXXXXA
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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurav Sharma	Saurav 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

