

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankit Bhakta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-632	Report Status	NA
Date of Birth	25 Jul 1998	Application Received	23-02-2026
Candidate Employee ID	NA	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
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-03-2026	GREEN
COURT 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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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Bhakta	Ankit Bhakta

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Bhakta	Ankit Bhakta

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Bhakta	Ankit Bhakta

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Bhakta	Ankit Bhakta

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-632	GQ-AMLIPLN-632
Candidate Name:	Ankit Bhakta	Ankit Bhakta
Date Of Birth:	25-07-1998	25-07-1998
Father Name:	Binoy Kumar Bhakta	Binoy Kumar Bhakta

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Bhakta	Ankit Bhakta
Application Id:	GQ-AMLIPLN-632	GQ-AMLIPLN-632

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Bhakta	Ankit Bhakta

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Bhakta	Ankit Bhakta

No annexure images available.

CREDIT/CIBIL CHECK

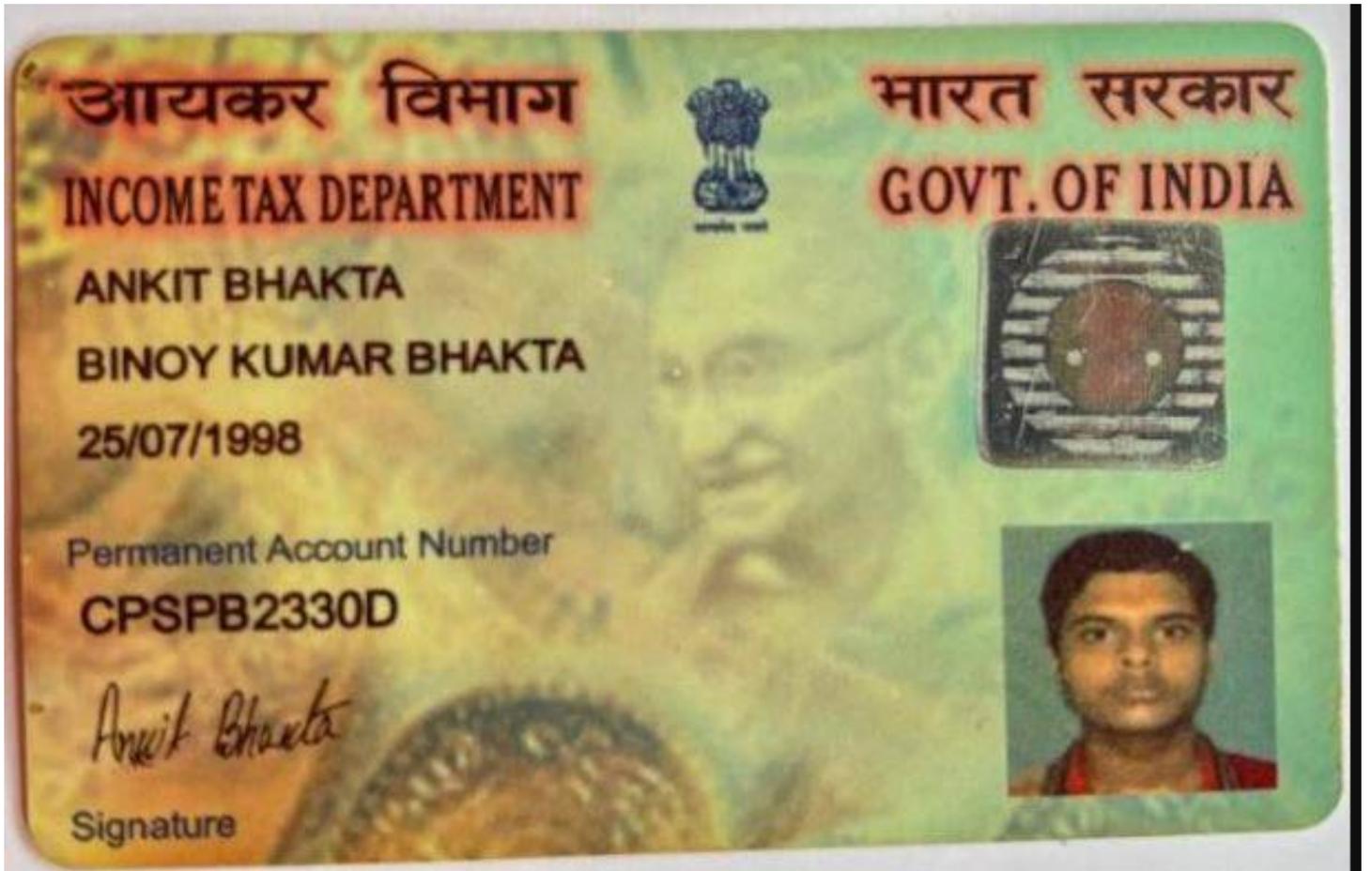
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Bhakta	Ankit Bhakta

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-03-2026	

Annexure 10 (a)



Annexure 10 (b)



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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-632	GQ-AMLIPLN-632
Candidate Name:	Ankit Bhakta	Ankit Bhakta
Date Of Birth:	25-07-1998	25-07-1998
Father Name:	Binoy Kumar Bhakta	Binoy Kumar Bhakta

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

