

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sonu Kumar Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-65	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/4/2025
<b>Candidate Employee ID</b>	112833	<b>Insuff Cleared/Reopened</b>	GQ-AMLIPLN-65
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
POST GRADUATION		NIL	initiated
EX EMPLOYMENT 2		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
10TH STD		NIL	initiated
DIPLOMA / ITI		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
POLICE VERIFICATION		NIL	initiated
NATIONAL IDENTITY 1		4/7/2025	completed green
GAP CHECK		NIL	initiated

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma

No annexure images available.



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma
Emp Code:	112833	112833

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma
Emp Code:	112833	112833

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma
Emp Code:	112833	112833

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma
Emp Code:	112833	112833

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma
Emp Code:	112833	112833

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sonu Kumar Sharma	Sonu Kumar Sharma

No annexure images available.



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

No annexure images available.

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Kumar Sharma	Sonu Kumar Sharma

*No annexure images available.*

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sonu Kumar Sharma	Sonu Kumar Sharma

No annexure images available.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

### Annexure 15 (a)


भारत सरकार  
Government of India


Aadhaar no. issued: 18/10/2016





**सोनू कुमार शर्मा**  
**Sonu Kumar Sharma**  
**जन्म तिथि/DOB: 03/02/1999**  
**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).**

3339 9992 7571


मेरा आधार, मेरी पहचान

### Annexure 15 (b)


Unique Identification Authority of India


 myAadhaar
English ▾

Dashboard > Check Aadhaar Validity



333999927571 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****897

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sonu Kumar Sharma	Sonu Kumar Sharma
Application Id:	GQ-AMLIPLN-65	GQ-AMLIPLN-65
Employee Id:	112833	112833

*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

