

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------------------|--------------------------------|--|
| Name of the Candidate | Harshit Kumar Shrivastava | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1026 | Report Status | NA |
| Date of Birth | 28 Jul 2002 | Application Received | 28-04-2025 |
| Candidate Employee ID | 113351 | 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 |
| GRADUATION | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| PRO REFERENCE 1 | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| INSTA DRUG TEST | NIL | 28-04-2025 | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 28-04-2025 | GREEN |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| PRO REFERENCE 2 | NIL | NIL | INITIATED |
| PROFESSIONAL BODIES SEARCH | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|----------------------------------|--------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| FCA | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| DIRECTORSHIP SEARCH | NIL | NIL | INITIATED |
| WEB BASED/ SOCIAL MEDIA SERVICES | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| PROOF OF ADDRESS CHECK | NIL | 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 |
|---------|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------------|

| GRADUATION | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Emp Code: | 113351 | 113351 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Emp Code: | 113351 | 113351 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Emp Code: | 113351 | 113351 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Emp Code: | 113351 | 113351 |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Emp Code: | 113351 | 113351 |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |

No annexure images available.

| INSTA DRUG TEST | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Employee ID: | 113351 | 113351 |
| Date: | 28-04-2025 | |
| Out Come: | NEGATIVE | |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 28-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 13 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 27/10/2011




हर्षित कुमार श्रीवास्तव
Harshit Kumar Shrivastava
जन्म तिथि/DOB: 28/07/2002
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएनएल 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 9303


मेरा आधार, मेरी पहचान

Annexure 13 (b)




Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



587228079303 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Jharkhand |
| Mobile | *****192 |

| COURT VERIFICATION | | |
|--------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Candidate Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Date Of Birth: | 28-07-2002 | 28-07-2002 |
| Father Name: | Anand Kumar Shrivastava | Anand Kumar Shrivastava |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Candidate Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Date Of Birth: | 28-07-2002 | 28-07-2002 |
| Father Name: | Anand Kumar Shrivastava | Anand Kumar Shrivastava |

No annexure images available.

| PROFESSIONAL BODIES SEARCH | | |
|----------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Application Id: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Employee Id: | 113351 | 113351 |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |

No annexure images available.

| FCA | | |
|-----------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Application Id: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Employee Id: | 113351 | 113351 |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Application Id: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Employee Id: | 113351 | 113351 |

No annexure images available.

| DIRECTORSHIP SEARCH | | |
|---------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Application Id: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Employee Id: | 113351 | 113351 |

No annexure images available.

| WEB BASED/ SOCIAL MEDIA SERVICES | | |
|----------------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Application Id: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Employee Id: | 113351 | 113351 |

No annexure images available.

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Application Id: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Employee Id: | 113351 | 113351 |

No annexure images available.

| PROOF OF ADDRESS CHECK | | |
|------------------------|---------------------------|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Harshit Kumar Shrivastava | Harshit Kumar Shrivastava |
| Application Id: | GQ-AMRSN-1026 | GQ-AMRSN-1026 |
| Employee Id: | 113351 | 113351 |

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

