

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Sarvesh Yadav | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1182 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 25 Oct 1994   | <b>Application Received</b>    | 02-05-2025                                 |
| <b>Candidate Employee ID</b> | 113460        | <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   |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE   | NIL                | NIL              | INITIATED           |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1 | NIL                | 05-05-2025       | GREEN               |

**End of summary report**

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sarvesh Yadav       | Sarvesh Yadav  |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sarvesh Yadav       | Sarvesh Yadav  |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sarvesh Yadav       | Sarvesh Yadav  |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sarvesh Yadav       | Sarvesh Yadav  |



*No annexure images available.*

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-AMRSN-1182       | GQ-AMRSN-1182  |
| Candidate Name:     | Sarvesh Yadav       | Sarvesh Yadav  |
| Date Of Birth:      | 25-10-1994          | 25-10-1994     |
| Father Name:        | RAMJANM YADAV       | RAMJANM YADAV  |

*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-AMRSN-1182       | GQ-AMRSN-1182  |
| Candidate Name:    | Sarvesh Yadav       | Sarvesh Yadav  |
| Date Of Birth:     | 25-10-1994          | 25-10-1994     |
| Father Name:       | RAMJANM YADAV       | RAMJANM YADAV  |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sarvesh Yadav       | Sarvesh Yadav  |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Sarvesh Yadav       | Sarvesh Yadav  |
| Application Id: | GQ-AMRSN-1182       | GQ-AMRSN-1182  |
| Employee Id:    | 113460              | 113460         |



*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 05-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 9 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 04/07/2015





सर्वेश यादव  
Sarvesh Yadav  
जन्म तिथि/DOB: 25/10/1994  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन 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 1506

मेरा **आधार**, मेरी पहचान

## Annexure 9 (b)




Unique Identification Authority of India

myAadhaar

English

Dashboard > Check Aadhaar Validity



549374751506 Exists

Aadhaar Verification Completed

|          |               |
|----------|---------------|
| Age Band | 30-40 years   |
| Gender   | MALE          |
| State    | Uttar Pradesh |
| Mobile   | *****008      |

### 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

