

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lokesh Kumar Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1184	Report Status	NA
Date of Birth	27 Dec 1991	Application Received	02-05-2025
Candidate Employee ID	113486	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
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lokesh Kumar Sharma	Lokesh Kumar Sharma

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lokesh Kumar Sharma	Lokesh Kumar Sharma

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lokesh Kumar Sharma	Lokesh Kumar Sharma
Emp Code:	113486	113486

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lokesh Kumar Sharma	Lokesh Kumar Sharma
Emp Code:	113486	113486

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lokesh Kumar Sharma	Lokesh Kumar Sharma

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1184	GQ-AMRSN-1184
Candidate Name:	Lokesh Kumar Sharma	Lokesh Kumar Sharma
Date Of Birth:	27-12-1991	27-12-1991
Father Name:	Bhagwati Prasad Sharma	Bhagwati Prasad Sharma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1184	GQ-AMRSN-1184
Candidate Name:	Lokesh Kumar Sharma	Lokesh Kumar Sharma
Date Of Birth:	27-12-1991	27-12-1991
Father Name:	Bhagwati Prasad Sharma	Bhagwati Prasad Sharma

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lokesh Kumar Sharma	Lokesh Kumar Sharma
Application Id:	GQ-AMRSN-1184	GQ-AMRSN-1184
Employee Id:	113486	113486

No annexure images available.

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

No annexure images available.

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

Annexure 10 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DFEPS7417R

नाम / Name
LOKESH KUMAR SHARMA


पिता का नाम / Father's Name
BHAGWATI PRASAD SHARMA

जन्म की तारीख / Date of Birth
27/12/1991

12052023

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 10 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

[Call Us](#) | [English](#)

[Home](#) | [Individual/HUF](#) | [Company](#) | [Non-Company](#) | [Tax Professionals & Others](#) | [Download](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
DFEPS7417R

Name
LXXXXH KXXXR SXXXXA

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 22 / 22

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lokesh Kumar Sharma	Lokesh Kumar Sharma
Application Id:	GQ-AMRSN-1184	GQ-AMRSN-1184
Employee Id:	113486	113486

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

