

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Deepak Kumar Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1187	Report Status	NA
Date of Birth	25 Sept 2000	Application Received	02-05-2025
Candidate Employee ID	113471	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
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

**End of summary report**

Legend:	<span style="background-color: red; width: 10px; height: 10px; display: inline-block;"></span> -Major discrepancy	<span style="background-color: yellow; width: 10px; height: 10px; display: inline-block;"></span> -Minor discrepancy	<span style="background-color: orange; width: 10px; height: 10px; display: inline-block;"></span> -Unable to verify	<span style="background-color: pink; width: 10px; height: 10px; display: inline-block;"></span> -Pending from source	<span style="background-color: green; width: 10px; height: 10px; display: inline-block;"></span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepak Kumar Sharma	Deepak Kumar Sharma

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepak Kumar Sharma	Deepak Kumar Sharma

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepak Kumar Sharma	Deepak Kumar Sharma

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepak Kumar Sharma	Deepak Kumar Sharma

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1187	GQ-AMRSN-1187
Candidate Name:	Deepak Kumar Sharma	Deepak Kumar Sharma
Date Of Birth:	25-09-2000	25-09-2000
Father Name:	S K Sharma	S K Sharma

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1187	GQ-AMRSN-1187
Candidate Name:	Deepak Kumar Sharma	Deepak Kumar Sharma
Date Of Birth:	25-09-2000	25-09-2000
Father Name:	S K Sharma	S K Sharma

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Kumar Sharma	Deepak Kumar Sharma
Application Id:	GQ-AMRSN-1187	GQ-AMRSN-1187
Employee Id:	113471	113471

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	05-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



भारत सरकार

Government of India



आधार

Aadhaar no. issued: 15/08/2013



दीपक कुमार शर्मा

Deepak Kumar Sharma

जन्म तिथि/DOB: 25/09/2000

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).**

XXXX XXXX 5607

मेरा **आधार**, मेरी पहचान

## Annexure 8 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



**495113755607 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****399

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepak Kumar Sharma	Deepak Kumar Sharma

*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**

