

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pankaj Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1330	Report Status	NA
Date of Birth	29 Nov 1991	Application Received	15-05-2025
Candidate Employee ID	113878	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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	Team HR HDFC Bank Ltd	16-05-2025	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-07-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	Resume & Supported Documents	20-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Sharma	Pankaj Sharma
Emp Code:	113878	113878
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Sharma	Pankaj Sharma
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Pankaj Sharma	Pankaj Sharma
Emp Code:	P13184	P13184
From:	20-07-2017	20-07-2017
To:	28-03-2018	28-03-2018
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team HR HDFC Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team HR HDFC Bank Ltd	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
P13184	Pankaj Sharma	20-07-2017	28-03-2018	Assistant Manager	Processed

Thanks & Regards

Team HR HDFC Bank Ltd.

Note: *This is an auto generated notification hence do not reply to this email.*

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Sharma	Pankaj Sharma
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Sharma	Pankaj Sharma
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1330	GQ-AMRSN-1330
Candidate Name:	Pankaj Sharma	Pankaj Sharma
Date Of Birth:	29-11-1991	29-11-1991
Father Name:	Siyaram sharma	Siyaram sharma
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

No annexure images available.

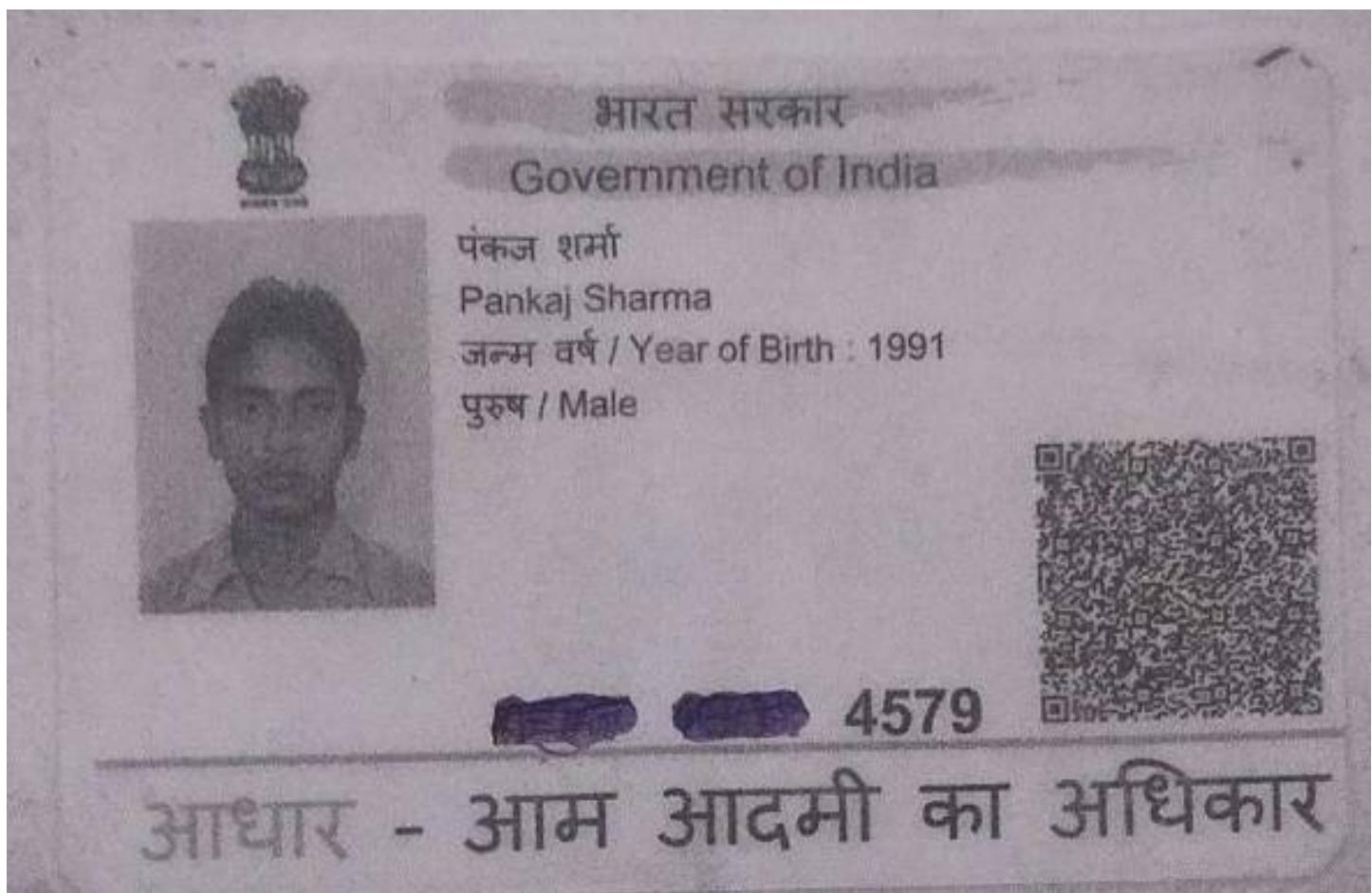
CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Sharma	Pankaj Sharma
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	840718014579	840718014579
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

  Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity

 840718014579 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****307

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.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1330	GQ-AMRSN-1330
Candidate Name:	Pankaj Sharma	Pankaj Sharma
Date Of Birth:	29-11-1991	29-11-1991
Father Name:	Siyaram sharma	Siyaram sharma
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pankaj Sharma	Pankaj Sharma
Application Id:	GQ-AMRSN-1330	GQ-AMRSN-1330
Employee Id:	113878	113878
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pankaj Sharma	Pankaj Sharma
Application Id:	GQ-AMRSN-1330	GQ-AMRSN-1330
Employee Id:	113878	113878
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 4 years in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pankaj Sharma	Pankaj Sharma
DOB	29-11-1991	29-11-1991
Post Graduation		
Name of the Board / School	Annamalai University	Annamalai University
Course	MBA	MBA
Specialization / Major	Marketing Management	Marketing Management
Year of Passing	2018	2018
Gap Remarks: NA		
Graduation		
Name of the Board / School	Punjab Technical University	Punjab Technical University
Course	BBA	BBA
Specialization / Major	Marketing	Marketing
Year of Passing	2012	2012
Gap Remarks: A Gap of 3 years identified between UG(2012) & Muthoot Finance(2015). During this period, Candidate took time for searching good job opportunities and was also preparing for Competitive Examinations. Hence considering the gap period as Green.		
12th		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2009	2009
Gap Remarks: NA		

Annexure 11 (b)

10TH STANDARD		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Axis Bank Ltd	Axis Bank Ltd
Full Name of the Employee	Pankaj Sharma	Pankaj Sharma
Date of joining - From	20-03-2019	20-03-2019
Date of Relieving/Exit - To	29-12-2024	29-12-2024
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	HDFC BANK LTD	HDFC BANK LTD
Full Name of the Employee	Pankaj Sharma	Pankaj Sharma
Date of joining - From	20-07-2017	20-07-2017
Date of Relieving/Exit - To	28-03-2018	28-03-2018
Designation / Role	ASSISTANT MANAGER	ASSISTANT MANAGER

Gap Remarks: A Gap of 1 year identified between HDFC Bank (03-2018) & Axis Bank (03-2019). During this period, Candidate was actively looking for good job opportunities. Hence considering the gap period as Green.

Annexure 11 (c)

EMPLOYMENT - 3		
Name of the Employer	Muthoot Finance Ltd	Muthoot Finance Ltd
Full Name of the Employee	Pankaj Sharma	Pankaj Sharma
Date of joining - From	12-10-2015	12-10-2015
Date of Relieving/Exit - To	30-06-2017	30-06-2017
Designation / Role	Junior Relationship Executive	Junior Relationship Executive
Gap Remarks: NA		

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

