

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Agrim Pandey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1339	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	19-05-2025
<b>Candidate Employee ID</b>	12124A	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	30-06-2025	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Agrim Pandey	Agrim Pandey

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Agrim Pandey	Agrim Pandey

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	30-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	



भारत सरकार

Government of India



अग्रिम पाण्डेय

Agrim Pandey

पिता : देवेन्द्र पाण्डेय

Father : DEVENDRA PANDEY

जन्म तिथि / DOB : 06/06/2000

पुरुष / Male



**8512 9001 0514**

**आधार - आम आदमी का अधिकार**

## Annexure 3 (b)

 **Unique Identification Authority of India** 

 English ▼

Dashboard > Check Aadhaar Validity



**851290010514 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Chhattisgarh
Mobile	*****062

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1339	GQ-AMRSN-1339
<b>Candidate Name:</b>	Agrim Pandey	Agrim Pandey

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Agrim Pandey	Agrim Pandey

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1339	GQ-AMRSN-1339
<b>Candidate Name:</b>	Agrim Pandey	Agrim Pandey

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Agrim Pandey	Agrim Pandey
Application Id:	GQ-AMRSN-1339	GQ-AMRSN-1339
Employee Id:	12124A	12124A

*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**

