

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Agrim Pandey	Agrim Pandey

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Agrim Pandey	Agrim Pandey

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	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

 myAadhaar

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
Reference Number:	GQ-AMRSN-1339	GQ-AMRSN-1339
Candidate Name:	Agrim Pandey	Agrim Pandey

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1339	GQ-AMRSN-1339
Candidate Name:	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

