

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prashant Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1754	Report Status	NA
Date of Birth	12 Aug 2002	Application Received	03-07-2025
Candidate Employee ID	113342	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
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	04-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prashant Sharma	Prashant Sharma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1754	GQ-AMRSN-1754
Candidate Name:	Prashant Sharma	Prashant Sharma
Date Of Birth:	12-08-2002	12-08-2002
Father Name:	Kamal Kishor Sharma	Kamal Kishor Sharma

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prashant Sharma	Prashant Sharma

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1754	GQ-AMRSN-1754
Candidate Name:	Prashant Sharma	Prashant Sharma
Date Of Birth:	12-08-2002	12-08-2002
Father Name:	Kamal Kishor Sharma	Kamal Kishor Sharma

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prashant Sharma	Prashant Sharma
Application Id:	GQ-AMRSN-1754	GQ-AMRSN-1754
Employee Id:	113342	113342


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card NNFPS1812B	
नाम / Name PRASHANT SHARMA		
पिता का नाम / Father's Name KAMAL KISHOR SHARMA		
जन्म की तारीख / Date of Birth 12/08/2002	 हस्ताक्षर / Signature	

Annexure 9 (b)




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PAN / TAN	Name
NNFPS1812B	PXXXXXXT SXXXXA

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

