

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ritik Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1782	Report Status	NA
Date of Birth	NA	Application Received	19-07-2025
Candidate Employee ID	0114221	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
EX EMPLOYMENT 2	Mohsin Sheikh-Amazon HR	21-07-2025	GREEN
LATEST EMPLOYMENT 1	Employment Verification Team	07-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Ritik Sharma	Ritik Sharma
Emp Code:	112341219	112341219
From:	21-03-2022	21-03-2022
To:	17-01-2023	17-01-2023
Designation:	D2AS ASSOCIATE(IP)	D2AS ASSOCIATE(IP)
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 Mohsin Sheikh-Amazon HR of Amazon Development Centre India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mohsin Sheikh-Amazon HR	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Rink Sharma** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Rink Sharma	
From (Date of Joining)	21 March 2022	
To (Date of Exit/Relieving)	17 January 2023	
Designation (At the time of leaving the company):	02AS ASSOCIATE(IP)	
Employee Code/ID/No.	112341219	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Ritik Sharma was employed with Amazon Development Centre (India) Private Limited - Uttar Pradesh from March 21st, 2022 to January 17th, 2023. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,
Molisin Sheikh
Amazon HR

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
Name Of The Candidate:	Ritik Sharma	Ritik Sharma
Emp Code:	22669494	22669494
From:	25-09-2023	25-09-2023
To:	05-05-2025	05-05-2025
Designation:	Team Member	Team Member
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 Employment Verification Team of BA Continuum India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Employment Verification Team	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Ritik Sharma** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BA Continuum India Pvt Ltd	
Candidate Name	Ritik Sharma	
From (Date of Joining)	25-September-2023	
To (Date of Exit/Relieving)	05-May-2025	
Designation (At the time of leaving the company):	Team Member	
Employee Code/ID/No	23669494	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)

Dear Sir/Madam

This is to confirm that Ritik sharma was employed by BA Continuum India from 25-Sep-2023 to 05-May-2025. Ritik sharma was last employed as Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at EmploymentVerification@bofa.com. The ticket reference number is: 02079122

Yours sincerely,
Employment Verification Team

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritik Sharma	Ritik Sharma
Enroll No:	21008192	21008192
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	407977096202	407977096202
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Issue Date: 23/10/2021

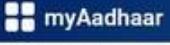
 भारत सरकार
Government of India 

 रितिक शर्मा
Ritik Sharma
जन्म तिथि/DOB: 22/05/2000
पुरुष/ MALE

4079 7709 6202
~~VID : 9149 4812 1299 6555~~
मेरा **आधार**, मेरी पहचान

Annexure 5 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



407977096202 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****879

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritik Sharma	Ritik 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.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1782	GQ-AMRSN-1782
Candidate Name:	Ritik Sharma	Ritik 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.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1782	GQ-AMRSN-1782
Candidate Name:	Ritik Sharma	Ritik 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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ritik Sharma	Ritik Sharma
Application Id:	GQ-AMRSN-1782	GQ-AMRSN-1782
Employee Id:	0114221	0114221
Verification Status(Color Code):	GREEN	

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

