

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1786	Report Status	NA
Date of Birth	25 Apr 2001	Application Received	31-07-2025
Candidate Employee ID	114858	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	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL 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 Candidate:	Sandeep Yadav	Sandeep Yadav
Emp Code:	114858	114858

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav
Emp Code:	114858	114858

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1786	GQ-AMRSN-1786
Candidate Name:	Sandeep Yadav	Sandeep Yadav
Date Of Birth:	25-04-2001	25-04-2001
Father Name:	Parmanand Yadav	Parmanand Yadav

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav

No annexure images available.

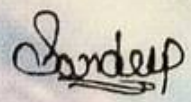
COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1786	GQ-AMRSN-1786
Candidate Name:	Sandeep Yadav	Sandeep Yadav
Date Of Birth:	25-04-2001	25-04-2001
Father Name:	Parmanand Yadav	Parmanand Yadav

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandeep Yadav	Sandeep Yadav
Application Id:	GQ-AMRSN-1786	GQ-AMRSN-1786
Employee Id:	114858	114858

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BBKPY9708D	
नाम / Name SANDEEP YADAV		
पिता का नाम / Father's Name PARMANAND YADAV		
जन्म की तारीख Date of Birth 25/04/2001	 हस्ताक्षर / Signature	26072019

Annexure 9 (b)



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PAN / TAN	Name
BBKPY9708D	SXXXXXP YXXXXV

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandeep Yadav	Sandeep Yadav
Application Id:	GQ-AMRSN-1786	GQ-AMRSN-1786
Employee Id:	114858	114858

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav

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

