

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhijeet Shukla	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1796	<b>Report Status</b>	NA
<b>Date of Birth</b>	27 Sept 1999	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	114870	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	04-08-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>WIP</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Shukla	Abhijeet Shukla
Emp Code:	114870	114870

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Shukla	Abhijeet Shukla

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Shukla	Abhijeet Shukla
Emp Code:	114870	114870

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1796	GQ-AMRSN-1796
Candidate Name:	Abhijeet Shukla	Abhijeet Shukla
Date Of Birth:	27-09-1999	27-09-1999
Father Name:	Sushil Shukla	Sushil Shukla



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1796	GQ-AMRSN-1796
Candidate Name:	Abhijeet Shukla	Abhijeet Shukla
Date Of Birth:	27-09-1999	27-09-1999
Father Name:	Sushil Shukla	Sushil Shukla

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Shukla	Abhijeet Shukla

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhijeet Shukla	Abhijeet Shukla
Application Id:	GQ-AMRSN-1796	GQ-AMRSN-1796
Employee Id:	114870	114870

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Shukla	Abhijeet Shukla



*No annexure images available.*

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



भारत सरकार  
Government of India



Aadhaar no. issued: 10/04/2015



अभिजीत शुक्ला

Abhijeet Shukla

जन्म तिथि/DOB: 27/09/1999



पुरुष/ MALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth.** It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

**5214 4043 1315**


मेरा आधार, मेरी पहचान

## Annexure 9 (b)

**Unique Identification Authority of India**

 **myAadhaar**English ▾

Dashboard > Check Aadhaar Validity



### 521440431315 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****807

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhijeet Shukla	Abhijeet Shukla
Application Id:	GQ-AMRSN-1796	GQ-AMRSN-1796
Employee Id:	114870	114870

*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

