

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aarjoo Varshney	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1797	Report Status	NA
Date of Birth	22 Jul 1999	Application Received	31-07-2025
Candidate Employee ID	114867	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
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1797	GQ-AMRSN-1797
Candidate Name:	Aarjoo Varshney	Aarjoo Varshney
Date Of Birth:	22-07-1999	22-07-1999
Father Name:	Raj Kumar Varshney	Raj Kumar Varshney

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1797	GQ-AMRSN-1797
Candidate Name:	Aarjoo Varshney	Aarjoo Varshney
Date Of Birth:	22-07-1999	22-07-1999
Father Name:	Raj Kumar Varshney	Raj Kumar Varshney

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarjoo Varshney	Aarjoo Varshney

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarjoo Varshney	Aarjoo Varshney

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarjoo Varshney	Aarjoo Varshney

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aarjoo Varshney	Aarjoo Varshney
Application Id:	GQ-AMRSN-1797	GQ-AMRSN-1797
Employee Id:	114867	114867

No annexure images available.


CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aarjoo Varshney	Aarjoo Varshney

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Issue Date: 14/05/2014




આરજૂ વર્શનૈય
Aarjoo Varshney
જન્મ તિથિ/DOB: 22/07/1999
પુરુષ/ MALE


ભારત સરકાર
Government of India

8096 7857 0441
VID : 9131 7407 5332 3172


જેરા આધાર, જેરી પદ્ધતિ



Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



809678570441 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****747

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

