

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shubhankar Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1927	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Mar 1996	<b>Application Received</b>	18-08-2025
<b>Candidate Employee ID</b>	115084	<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
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	19-08-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<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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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhankar Sharma	Shubhankar Sharma
Emp Code:	115084	115084

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhankar Sharma	Shubhankar Sharma
Emp Code:	115084	115084

*No annexure images available.*

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

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1927	GQ-AMRSN-1927
Candidate Name:	Shubhankar Sharma	Shubhankar Sharma
Date Of Birth:	19-03-1996	19-03-1996
Father Name:	Sanjiv Sharma	Sanjiv Sharma

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1927	GQ-AMRSN-1927
Candidate Name:	Shubhankar Sharma	Shubhankar Sharma
Date Of Birth:	19-03-1996	19-03-1996
Father Name:	Sanjiv Sharma	Sanjiv Sharma


*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)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name SHUBHANKAR	IJBPS4642J	
पिता का नाम / Father's Name SANJIV SHARMA		
जन्म की तारीख / Date of Birth 19/03/1996	Shubhankar हस्ताक्षर / Signature	 14062017

## Annexure 8 (b)

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Income Tax Department, Government of India

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✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
IJBPS4642J	SXXXXXXXXR

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubhankar Sharma	Shubhankar Sharma
Application Id:	GQ-AMRSN-1927	GQ-AMRSN-1927
Employee Id:	115084	115084

*No annexure images available.*

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

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubhankar Sharma	Shubhankar Sharma
Application Id:	GQ-AMRSN-1927	GQ-AMRSN-1927
Employee Id:	115084	115084

*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

