

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubhankar Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1927	Report Status	NA
Date of Birth	19 Mar 1996	Application Received	18-08-2025
Candidate Employee ID	115084	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
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP

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:	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 (b)

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PAN / TAN IJBPS4642J	Name SXXXXXXXXX
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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

