

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sankalp Agarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1930	Report Status	NA
Date of Birth	16 Aug 1996	Application Received	18-08-2025
Candidate Employee ID	115080	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	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

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:	Sankalp Agarwal	Sankalp Agarwal
Emp Code:	115080	115080

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sankalp Agarwal	Sankalp Agarwal
Emp Code:	115080	115080

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sankalp Agarwal	Sankalp Agarwal





No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sankalp Agarwal	Sankalp Agarwal


No annexure images available.

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

Annexure 5 (a)

 सत्यमेव जयते	Indian Union Driving Licence Issued by Government of Maharashtra		
MH12 20240059173			
Issue Date 23-08-2024	Validity(NT) 16-08-2036	Validity(TR)	  Holder's Signature
Name: SANKALP AGARWAL			
Date of Birth: 17-08-1996	Blood Group: O+	Organ Donor: N	
Son / Daughter / Wife of: SANDEEP AGARWAL			
Address: Flat No. 403, 4th Floor, Swami Residency Mulshi Road Opposite Ambrosia Resort and Spa Bavd Pune City Pune Maharashtra 411021			
			Date of First Issue 23-08-2024

Annexure 5 (b)



PARIVAHAN
SEWA

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

MH12 20240059173

Date Of Birth *

17-08-1998

Check Status

Reset

Details Of Driving License: MH12 20240059173

Current Status	ACTIVE
Holder's Name	S*N*A*P A*A*W*L
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	23-Aug-2024
Initial Issuing Office	RTO,PUNE

Driving License Endorsed Details

Last Endorsed Date	23-Aug-2024
Last Endorsed Office	RTO,PUNE
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 23-Aug-2024	To: 16-Aug-2036	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	23-Aug-2024
NT	LMV	23-Aug-2024

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1930	GQ-AMRSN-1930
Candidate Name:	Sankalp Agarwal	Sankalp Agarwal
Date Of Birth:	16-08-1996	16-08-1996
Father Name:	Sandeep Agarwal	Sandeep Agarwal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sankalp Agarwal	Sankalp Agarwal

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sankalp Agarwal	Sankalp Agarwal
Application Id:	GQ-AMRSN-1930	GQ-AMRSN-1930
Employee Id:	115080	115080

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sankalp Agarwal	Sankalp Agarwal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1930	GQ-AMRSN-1930
Candidate Name:	Sankalp Agarwal	Sankalp Agarwal
Date Of Birth:	16-08-1996	16-08-1996
Father Name:	Sandeep Agarwal	Sandeep Agarwal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sankalp Agarwal	Sankalp Agarwal
Application Id:	GQ-AMRSN-1930	GQ-AMRSN-1930
Employee Id:	115080	115080

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

