

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sankalp Agarwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1930	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 Aug 1996	<b>Application Received</b>	18-08-2025
<b>Candidate Employee ID</b>	115080	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	NIL	19-08-2025	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</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
<b>Name Of The Candidate:</b>	Sankalp Agarwal	Sankalp Agarwal
<b>Emp Code:</b>	115080	115080

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sankalp Agarwal	Sankalp Agarwal
<b>Emp Code:</b>	115080	115080

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sankalp Agarwal	Sankalp Agarwal

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sankalp Agarwal	Sankalp Agarwal

*No annexure images available.*

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



## Annexure 5 (b)



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
<input type="button" value="Check Status"/> <input type="button" value="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

## 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
<b>Name Of The Candidate:</b>	Sankalp Agarwal	Sankalp Agarwal

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sankalp Agarwal	Sankalp Agarwal
<b>Application Id:</b>	GQ-AMRSN-1930	GQ-AMRSN-1930
<b>Employee Id:</b>	115080	115080

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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**

