

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddhant Gogri	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2243	Report Status	NA
Date of Birth	11 Jul 1999	Application Received	09-09-2025
Candidate Employee ID	115254	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
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	09-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhant Gogri	Siddhant Gogri

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhant Gogri	Siddhant Gogri

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhant Gogri	Siddhant Gogri

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2243	GQ-AMRSN-2243
Candidate Name:	Siddhant Gogri	Siddhant Gogri
Date Of Birth:	11-07-1999	11-07-1999
Father Name:	Vinod Gogri	Vinod Gogri

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2243	GQ-AMRSN-2243
Candidate Name:	Siddhant Gogri	Siddhant Gogri
Date Of Birth:	11-07-1999	11-07-1999
Father Name:	Vinod Gogri	Vinod Gogri

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddhant Gogri	Siddhant Gogri
Application Id:	GQ-AMRSN-2243	GQ-AMRSN-2243
Employee Id:	115254	115254

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhant Gogri	Siddhant Gogri




No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhant Gogri	Siddhant Gogri


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	


Annexure 9 (a)


 समस्तैव जगते	भारत सरकार Government of India	 आधार
Aadhaar no. issued: 31/12/2013		सिद्धांत गोगरी Siddhant Gogri जन्म तिथि/DOB: 11/07/1999 पुरुष/ MALE
<div>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं । इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए । Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</div>		
XXXX XXXX 4515		
मेरा आधार, मेरी पहचान		

Annexure 9 (b)




Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



704900514515 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****845

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

