

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Darshit Kaushik	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2246	Report Status	NA
Date of Birth	15 Aug 2003	Application Received	09-09-2025
Candidate Employee ID	115240	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	09-09-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Darshit Kaushik	Darshit Kaushik

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Darshit Kaushik	Darshit Kaushik

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2246	GQ-AMRSN-2246
Candidate Name:	Darshit Kaushik	Darshit Kaushik
Date Of Birth:	15-08-2003	15-08-2003
Father Name:	Ganesh Sharma	Ganesh Sharma

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Darshit Kaushik	Darshit Kaushik

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Darshit Kaushik	Darshit Kaushik

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2246	GQ-AMRSN-2246
Candidate Name:	Darshit Kaushik	Darshit Kaushik
Date Of Birth:	15-08-2003	15-08-2003
Father Name:	Ganesh Sharma	Ganesh Sharma

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Darshit Kaushik	Darshit Kaushik
Application Id:	GQ-AMRSN-2246	GQ-AMRSN-2246
Employee Id:	115240	115240

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 8 (a)



UNION OF INDIA DRIVING LICENSE

Issuing Authority : RLA PALWAL (NT)

Authorization to Drive : LMV ,MCWG

Date of Issue : 28-03-2025

License No. : HR30 20250000977

Date of Expiry : 14-08-2043

Name : DARSHIT KAUSHIK



DOB : 15-08-2003

Blood Group : B+

S/W/D : GANESH SHARMA

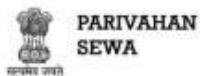
Present Address : DW 224 THAI MOHALLA NEAR BHOLANATH,
DHARMASHALA PALWAL, Palwal, HR, 121102

Permanent Address : DW 224 THAI MOHALLA NEAR BHOLANATH,
DHARMASHALA PALWAL, Palwal, HR, 121102



Digitally signed on
Date: 15-04-2025 10:59:43 IST

Annexure 8 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. * HR30 20250000977

Date Of Birth * 15-08-2003

Details Of Driving License: HR30 20250000977

Current Status	ACTIVE
Holder's Name	D*R*H*T K*U*H*K
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	28-Mar-2025
Initial Issuing Office	RLA PALWAL (NT)

Driving License Endorsed Details

Last Endorsed Date	28-Mar-2025
Last Endorsed Office	RLA PALWAL (NT)
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 28-Mar-2025	To: 14-Aug-2043	
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	28-Mar-2025
NT	LMV	28-Mar-2025

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Darshit Kaushik	Darshit Kaushik

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Darshit Kaushik	Darshit Kaushik
Application Id:	GQ-AMRSN-2246	GQ-AMRSN-2246
Employee Id:	115240	115240

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

