

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sudhanshu Rai	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2252	Report Status	NA
Date of Birth	02 Jul 1998	Application Received	23-09-2025
Candidate Employee ID	115391	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
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-09-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
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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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2252	GQ-AMRSN-2252
Candidate Name:	Sudhanshu Rai	Sudhanshu Rai
Date Of Birth:	01-07-1998	01-07-1998
Father Name:	Arvind Kumar Rai	Arvind Kumar Rai

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 13/12/2014





सुधांशू राय
Sudhanshu Rai
जन्म तिथि/DOB: 02/07/1998
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन 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).**


XXXX XXXX 9750

मेरा आधार, मेरी पहचान

Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



889230399750 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****556

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2252	GQ-AMRSN-2252
Candidate Name:	Sudhanshu Rai	Sudhanshu Rai
Date Of Birth:	01-07-1998	01-07-1998
Father Name:	Arvind Kumar Rai	Arvind Kumar Rai

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Rai	Sudhanshu Rai
Application Id:	GQ-AMRSN-2252	GQ-AMRSN-2252
Employee Id:	115391	115391

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Rai	Sudhanshu Rai
Application Id:	GQ-AMRSN-2252	GQ-AMRSN-2252
Employee Id:	115391	115391

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

