

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Hardik Vashisht	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2260	Report Status	NA
Date of Birth	08 May 2003	Application Received	23-09-2025
Candidate Employee ID	115378	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
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hardik Vashisht	Hardik Vashisht

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hardik Vashisht	Hardik Vashisht

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2260	GQ-AMRSN-2260
Candidate Name:	Hardik Vashisht	Hardik Vashisht
Date Of Birth:	07-05-2003	07-05-2003
Father Name:	Sarvesh Vashisht	Sarvesh Vashisht

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hardik Vashisht	Hardik Vashisht

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hardik Vashisht	Hardik Vashisht

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Hardik Vashisht	Hardik Vashisht
Application Id:	GQ-AMRSN-2260	GQ-AMRSN-2260
Employee Id:	115378	115378

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hardik Vashisht	Hardik Vashisht

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2260	GQ-AMRSN-2260
Candidate Name:	Hardik Vashisht	Hardik Vashisht
Date Of Birth:	07-05-2003	07-05-2003
Father Name:	Sarvesh Vashisht	Sarvesh Vashisht

No annexure images available.

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

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CDHPV4608P	
नाम/ Name HARDIK VASHISHT		
पिता का नाम/ Father's Name SARVESH VASHISHT		
जन्म की तारीख / Date of Birth 08/05/2003		10072021 PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 9 (b)



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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

CDHPV4608P

Name

HXXXXX VXXXXXXT

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

