

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhay Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2264	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Feb 2002	<b>Application Received</b>	23-09-2025
<b>Candidate Employee ID</b>	115369	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-09-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma
Emp Code:	115369	115369

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma
Emp Code:	115369	115369

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma

*No annexure images available.*



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma
Emp Code:	115369	115369

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma
Emp Code:	115369	115369

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2264	GQ-AMRSN-2264
Candidate Name:	Abhay Sharma	Abhay Sharma
Date Of Birth:	17-02-2002	17-02-2002
Father Name:	Mohinder Sharma	Mohinder Sharma

*No annexure images available.*



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma
Emp Code:	115369	115369

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2264	GQ-AMRSN-2264
Candidate Name:	Abhay Sharma	Abhay Sharma
Date Of Birth:	17-02-2002	17-02-2002
Father Name:	Mohinder Sharma	Mohinder Sharma

*No annexure images available.*



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Sharma	Abhay Sharma

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	208499170168	208499170168
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 15 (a)



भारत सरकार  
GOVERNMENT OF INDIA



ABHAY SHARMA

2002-02-17

Male

xxxxxxxx0168

### Address:



S/O: Mohinder Sharma, PREM NAGAR,  
miran sahib, Bansultan, prem nagar,  
Miran Sahib, Jammu, Jammu and  
Kashmir, 181101




Tap to Zoom

मेरा आधार, मेरी पहचान


## Annexure 15 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



208499170168 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jammu and Kashmir
Mobile	*****664

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhay Sharma	Abhay Sharma
Application Id:	GQ-AMRSN-2264	GQ-AMRSN-2264
Employee Id:	115369	115369

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhay Sharma	Abhay Sharma
Application Id:	GQ-AMRSN-2264	GQ-AMRSN-2264
Employee Id:	115369	115369



*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

