

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kotha Surya Varshith	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2337	Report Status	NA
Date of Birth	01 Aug 2003	Application Received	23-10-2025
Candidate Employee ID	115793	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
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2337	GQ-AMRSN-2337
Candidate Name:	Kotha Surya Varshith	Kotha Surya Varshith
Date Of Birth:	01-08-2003	01-08-2003
Father Name:	Kotha venugopal	Kotha venugopal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kotha Surya Varshith	Kotha Surya Varshith

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kotha Surya Varshith	Kotha Surya Varshith

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kotha Surya Varshith	Kotha Surya Varshith

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kotha Surya Varshith	Kotha Surya Varshith

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2337	GQ-AMRSN-2337
Candidate Name:	Kotha Surya Varshith	Kotha Surya Varshith
Date Of Birth:	01-08-2003	01-08-2003
Father Name:	Kotha venugopal	Kotha venugopal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kotha Surya Varshith	Kotha Surya Varshith
Application Id:	GQ-AMRSN-2337	GQ-AMRSN-2337
Employee Id:	115793	115793

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kotha Surya Varshith	Kotha Surya Varshith

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 9 (a)



ಭಾರತ ಪ್ರಾಧಿಕಾರ
Government of India

�ಾರತ ವಿಕಿಪ್ರೇಸ್ ಸರ್ಕಾರಿ ಪ್ರಾಧಿಕಾರ ಸಂಸ್ಥೆ
Unique Identification Authority of India

ఐటెక్స్/Enrolment No.: 2081/1224904561

To
The Addl. DGP
Kath Suja Venkata
S/O Kath Venugopal,
L.I.G - 1, Q.NO 118,
HOUING BOARD COLONY,
VTC, Bangalore,
PIN: 560001,
District: Bangalore,
State: Andhra Pradesh,
PIN Code: 500001,
Mobile: 9302500933

Signature Verified
Identity Verified
www.1000000000.com
Date: 2020-08-10 10:45:00



ಮೀ ಆರ್ಥಾರ್ ನಂಜ್ / Your Aadhaar No. :

XXXX XXXX 1505

VID: 9123-0939-0191-8446

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ကျော်ကျော်
Katha Surya Venkatesh
လက်မှတ်/စွဲ/စွဲပြ: 01/08/2003
နေပါဒ်: MALE

வார்த்தை நிறைவேண்டும் என்று நினைவு செய்ய வேண்டும்.

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Annexure 9 (b)

 **Unique Identification Authority of India** 

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity

 **384074661505 Exists**
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****933

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

