

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harshit Ojha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2340	Report Status	NA
Date of Birth	23 Mar 1993	Application Received	23-10-2025
Candidate Employee ID	115791	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Ojha	Harshit Ojha
Emp Code:	115791	115791

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Ojha	Harshit Ojha

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Ojha	Harshit Ojha

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Ojha	Harshit Ojha

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2340	GQ-AMRSN-2340
Candidate Name:	Harshit Ojha	Harshit Ojha
Date Of Birth:	23-03-1993	23-03-1993
Father Name:	Ramesh Ojha	Ramesh Ojha

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Ojha	Harshit Ojha
Emp Code:	115791	115791

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Ojha	Harshit Ojha

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2340	GQ-AMRSN-2340
Candidate Name:	Harshit Ojha	Harshit Ojha
Date Of Birth:	23-03-1993	23-03-1993
Father Name:	Ramesh Ojha	Ramesh Ojha

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshit Ojha	Harshit Ojha
Application Id:	GQ-AMRSN-2340	GQ-AMRSN-2340
Employee Id:	115791	115791

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Ojha	Harshit Ojha

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 11 (a)





सूचना / INFORMATION

- **AADHAAR** गणना का प्रमाण है, आवेदनिका या आवेदिकता का नहीं। आवेदक/वेतन प्राप्त करने वाले द्वारा जारी किया गया यह पहचानने में विभिन्न प्रकार के दस्तावेजों को प्रमाणित करता है।
- इस **AADHAAR** पर की सुनिश्चितताएं द्वारा सिद्धांत आधारित होती हैं और अधिकतर मामलों में इस पहचानने सेवा आम लोगों को भी सही से प्रमाणित करती है। आम लोग इसे अपने पास रखेंगे तो वे आसानी से अपने सभी बैंकों, सरकारी कार्यालयों, शिक्षण संस्थानों, स्वास्थ्य केंद्रों, पैनल वाहन सेवाओं, एयरलाइन्स, रेलवे स्टेशनों, पोस्ट ऑफिसों, पुलिस थानों, वगैरह में जाने के लिए आवश्यक जानकारी दे सकेंगे।
- **AADHAAR** पहचानने वाला व्यक्ति है ।
- गणना जो कि नई है वह किसी भी प्राधिकारी को **AADHAAR** के बिना प्रमाणित की जा सकती है क्योंकि यदि कोई व्यक्ति नया है तो उसे **AADHAAR** में प्रवेश करना होगा।
- **AADHAAR** पहचानने वाली सेवा के उपयोगकर्ता सुनिश्चित करें कि उनके पास सभी आवश्यकताएँ हों ।
- **AADHAAR** में प्रवेश कराया जाता है और इसके बाद इसे सुरक्षित रखेंगे ।
- **AADHAAR** सेवाओं को आप ही के लिए उपयुक्त रूप से प्रयोग करेंगे ।
- **AADHAAR** पहचाननेवाले को प्रमाणित करने के लिए आपको अपनी पहचान सुनिश्चित करने के लिए **AADHAAR** पहचाननेवाले अधिनियम सुनिश्चित करने चाहिए ।
- **AADHAAR** की ओर बढ़ते हुए आपके जीवन में परिवर्तन आएंगे ।
- **Aadhaar** is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified regulations, submitted by Aadhaar number holder.
- This **Aadhaar** letter should be verified through either online authentication by UIDAI appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- **Aadhaar** is unique and return.
- Documents to support identity and address should be updated in **Aadhaar** after every 10 years from date of enrolment for **Aadhaar**.
- **Aadhaar** helps you avail of various Government and Non-Government benefit/services.
- Keep your mobile number and email id updated in **Aadhaar**.
- Download mAadhaar app to avail of **Aadhaar** services.
- Use the feature of Lock/Unlock **Aadhaar**/Biometrics to ensure security when not using **Aadhaar**/Biometrics.
- Entities seeking **Aadhaar** are obligated to seek consent.



Unique Identification Authority of India™



Address:
 BPO Ramnagar Office, Sector 132 E, Gurgaon, Haryana
 N.D Gas Services, Alambagh, PO: Alambagh, Distt:
 Gurgaon,
 Uttar Pradesh- 228005

XXXX XXXX 8946
 Vid : 9153 7764 6283 1259

☎ 1947
✉ help@uidai.gov.in
🌐 www.uidai.gov.in

Annexure 11 (b)



Unique Identification Authority of India



myAadhaar

English

[Dashboard](#) > [Check Aadhaar Validity](#)



259707408946 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****112

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

