

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shekhar Verma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2388	<b>Report Status</b>	NA
<b>Date of Birth</b>	23 Feb 2002	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115818	<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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shekhar Verma	Shekhar Verma

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shekhar Verma	Shekhar Verma

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2388	GQ-AMRSN-2388
Candidate Name:	Shekhar Verma	Shekhar Verma
Date Of Birth:	23-02-2002	23-02-2002
Father Name:	Sanjay verma	Sanjay verma

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shekhar Verma	Shekhar Verma



*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shekhar Verma	Shekhar Verma

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shekhar Verma	Shekhar Verma

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shekhar Verma	Shekhar Verma
Application Id:	GQ-AMRSN-2388	GQ-AMRSN-2388
Employee Id:	115818	115818

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2388	GQ-AMRSN-2388
Candidate Name:	Shekhar Verma	Shekhar Verma
Date Of Birth:	23-02-2002	23-02-2002
Father Name:	Sanjay verma	Sanjay verma




*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>BZUPV4260R</b>	
नाम / Name <b>SHEKHAR VERMA</b>		17102020
पिता का नाम / Father's Name <b>SANJAY VERMA</b>		
जन्म की तारीख / Date of Birth <b>23/02/2002</b>	 हस्ताक्षर / Signature	

## Annexure 9 (b)

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BZUPV4260R

Name  
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### End of detail report

