

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Gaurav Rathi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2408	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Mar 1999	<b>Application Received</b>	27-10-2025
<b>Candidate Employee ID</b>	115790	<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	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	28-10-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -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:	Gaurav Rathi	Gaurav Rathi
Emp Code:	115790	115790

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Rathi	Gaurav Rathi

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Rathi	Gaurav Rathi

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Rathi	Gaurav Rathi
Emp Code:	115790	115790



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2408	GQ-AMRSN-2408
Candidate Name:	Gaurav Rathi	Gaurav Rathi
Date Of Birth:	15-03-1999	15-03-1999
Father Name:	Rajender Kumar Rathi	Rajender Kumar Rathi

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Rathi	Gaurav Rathi

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Rathi	Gaurav Rathi

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Rathi	Gaurav Rathi




*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत निर्वाचन आयोग  
ELECTION COMMISSION OF INDIA  
मजबूत फोटो पहचान पत्र - ELECTOR PHOTO-IDENTITY CARD

WHC2316297



नाम : गौरव राठी  
Name : GOURAV RATHI

पिता का नाम : राजेंद्र कुमार राठी  
Father's Name : RAJENDER KUMAR RATHI

## Annexure 9 (b)

### मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	GOURAV
	गौरव
उपनाम/Last Name	RATHI
	राठी
रिश्तेदार का प्रथम नाम/Relative's First Name	RAJENDER
	राजेंद्र
रिश्तेदार का उपनाम/Relative's Last Name	KUMAR RATHI
	कुमार राठी
उम्र/Age	25
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	WHC2316297
राज्य/State	NCT OF Delhi
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	1-CHANDNI CHOWK
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	17-WAZIRPUR
मतदान केंद्र/Polling Station	GOVT. SARVODAYA CO-ED VIDYALAYA, WAZIRPUR VILLAGE , .
भाग संख्या-भाग का नाम/Part Number-Part Name	97-WAZIRPUR VILLAGE
भाग मतदाता क्रमांक/Part Serial Number	367
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सूचना प्रिंट करें Print  
Voter Information

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Rathi	Gaurav Rathi
Application Id:	GQ-AMRSN-2408	GQ-AMRSN-2408
Employee Id:	115790	115790

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2408	GQ-AMRSN-2408
Candidate Name:	Gaurav Rathi	Gaurav Rathi
Date Of Birth:	15-03-1999	15-03-1999
Father Name:	Rajender Kumar Rathi	Rajender Kumar Rathi

*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

