

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Simran Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-241	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	3/28/2025
<b>Candidate Employee ID</b>	112062	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-241
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
GRADUATION		NIL	completed green
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PRO REFERENCE 1		NIL	nil
12TH STD		NIL	nil
PRO REFERENCE 2		NIL	nil
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
UAN/ITR/FORM 26AS		NIL	initiated
NATIONAL IDENTITY 1		4/17/2025	completed green
GAP CHECK		NIL	initiated
POST GRADUATION		NIL	nil

### End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma
<b>Emp Code:</b>	112062	112062

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma
<b>Emp Code:</b>	112062	112062

No annexure images available.

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma
<b>Emp Code:</b>	112062	112062

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma
<b>Emp Code:</b>	112062	112062

No annexure images available.

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma
<b>Emp Code:</b>	112062	112062

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma

*No annexure images available.*

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Simran Sharma	Simran Sharma

No annexure images available.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Simran Sharma	Simran Sharma

No annexure images available.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma

*No annexure images available.*

## UAN/ITR/FORM 26AS

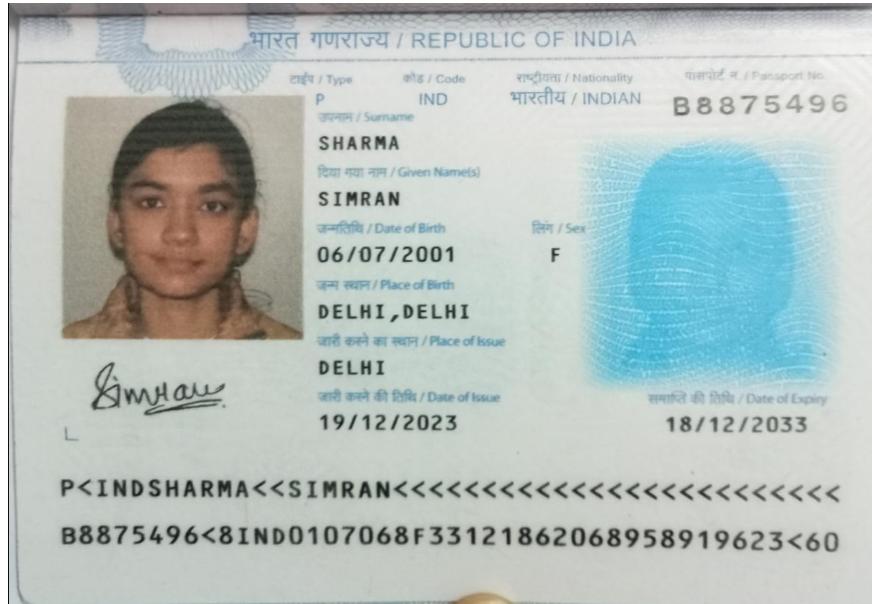
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Simran Sharma	Simran Sharma
<b>Application Id:</b>	GQ-AMRSN-241	GQ-AMRSN-241
<b>Employee Id:</b>	112062	112062

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

## **Annexure 15 (a)**



## **Annexure 15 (b)**

**PASSPORT**

Document number: B8875496  
Full name: SIMRAN SHARMA  
Nationality: IND  
Issuing country: IND  
Sex: F  
Date of birth: 06.07.2001  
Date of birth (raw): 010706  
Expiration date: 18.12.2033  
Expiration date (raw): 331218  
Estimated issuing date: 19.12.2023  
Estimated issuing date (raw): 231219  
Optional value: 2068958919623



Date scanned: 17.04.2025 11:34

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Simran Sharma	Simran Sharma
<b>Application Id:</b>	GQ-AMRSN-241	GQ-AMRSN-241
<b>Employee Id:</b>	112062	112062

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran Sharma	Simran Sharma

*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

