

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
12TH STD		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PRO REFERENCE 1		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
POLICE VERIFICATION		NIL	initiated
PRO REFERENCE 2		NIL	nil
COURT VERIFICATION		NIL	initiated
POST GRADUATION		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GRADUATION		NIL	completed green
CREDIT/CIBIL CHECK		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
GAP CHECK	Resume & Supported Documents	4/23/2025	completed green
NATIONAL IDENTITY 1	Passport Seva	4/17/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Simran Sharma	Simran Sharma

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Simran Sharma	Simran Sharma

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma

No annexure images available.

GAP CHECK

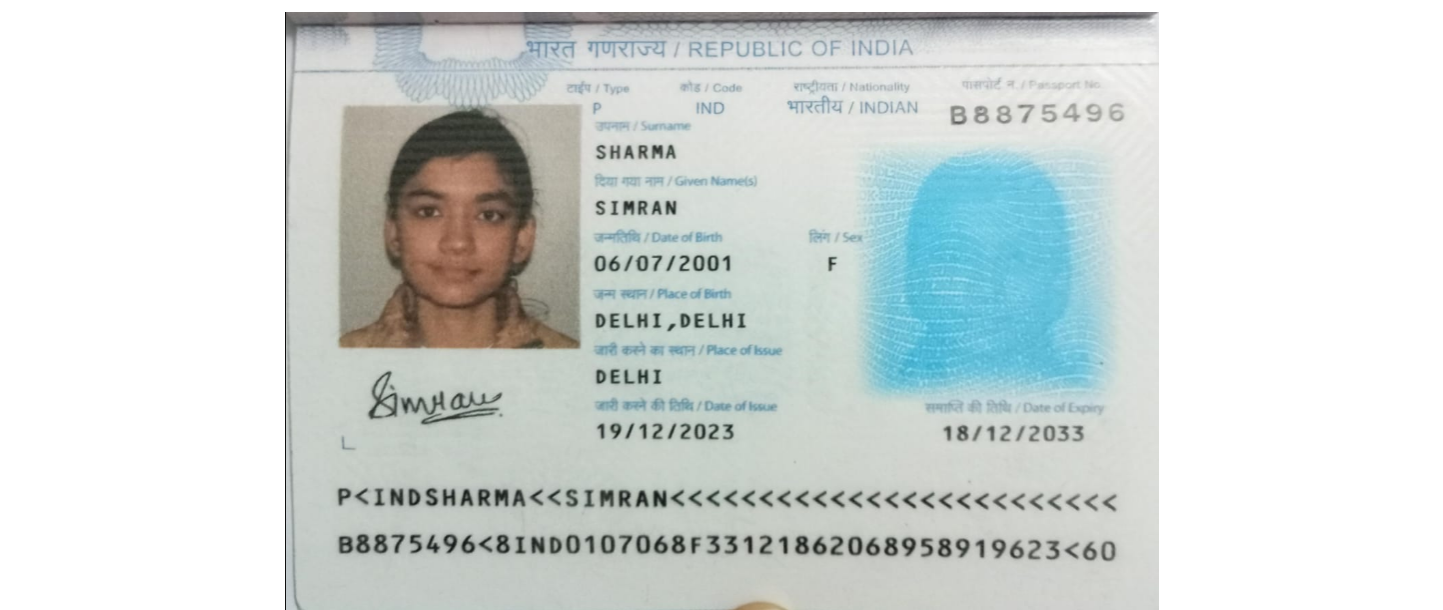
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran Sharma	Simran Sharma
Application Id:	GQ-AMRSN-241	GQ-AMRSN-241
Employee Id:	112062	112062
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 15 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Simran Sharma	Simran Sharma
DOB	12-12-2002	12-12-2002
Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.Sc (Hons)	B.Sc (Hons)
Specialization / Major	Electronics	Electronics
Year of Passing	2024	2024
Gap Remarks:		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks:		
10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	B8875496	B8875496
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva online database Verification, found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Passport Seva	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

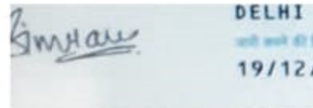
Annexure 16 (a)



Annexure 16 (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

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran Sharma	Simran Sharma
Application Id:	GQ-AMRSN-241	GQ-AMRSN-241
Employee Id:	112062	112062

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

