

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sunny Zale	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2806	Report Status	NA
Date of Birth	24 May 1985	Application Received	27-11-2025
Candidate Employee ID	116437	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	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	27-11-2025	GREEN

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:	Sunny Zale	Sunny Zale
Emp Code:	116437	116437

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Zale	Sunny Zale

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Zale	Sunny Zale
Emp Code:	116437	116437

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2806	GQ-AMRSN-2806
Candidate Name:	Sunny Zale	Sunny Zale
Date Of Birth:	24-05-1985	24-05-1985
Father Name:	Mr. Shyam Lal	Mr. Shyam Lal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Zale	Sunny Zale

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2806	GQ-AMRSN-2806
Candidate Name:	Sunny Zale	Sunny Zale
Date Of Birth:	24-05-1985	24-05-1985
Father Name:	Mr. Shyam Lal	Mr. Shyam Lal

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Zale	Sunny Zale

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Zale	Sunny Zale

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sunny Zale	Sunny Zale
Application Id:	GQ-AMRSN-2806	GQ-AMRSN-2806
Employee Id:	116437	116437

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Zale	Sunny Zale

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

 **भारत सरकार**
Government of India 

Issue Date: 16/01/2013




सन्नी ज़ले
Sunny Zale
जन्म तिथि/DOB: 24/05/1985
पुरुष/ MALE


6208 1647 6255
VID : 9144 6205 3882 5359

मेरा **आधार**, मेरी पहचान

Annexure 11 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



620816476255 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Haryana
Mobile	*****789

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

