

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivam Malik	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2870	Report Status	NA
Date of Birth	07 Jan 1998	Application Received	29-12-2025
Candidate Employee ID	116868	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
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN

End of summary report

Legend:	 -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:	Shivam Malik	Shivam Malik

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Malik	Shivam Malik
Emp Code:	116868	116868

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Malik	Shivam Malik
Emp Code:	116868	116868

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2870	GQ-AMRSN-2870
Candidate Name:	Shivam Malik	Shivam Malik
Date Of Birth:	30-06-1998	30-06-1998
Father Name:	Arvind Malik	Arvind Malik

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Malik	Shivam Malik

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivam Malik	Shivam Malik
Application Id:	GQ-AMRSN-2870	GQ-AMRSN-2870
Employee Id:	116868	116868

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Malik	Shivam Malik

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2870	GQ-AMRSN-2870
Candidate Name:	Shivam Malik	Shivam Malik
Date Of Birth:	30-06-1998	30-06-1998
Father Name:	Arvind Malik	Arvind Malik

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Malik	Shivam Malik

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivam Malik	Shivam Malik
Application Id:	GQ-AMRSN-2870	GQ-AMRSN-2870

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



भारत सरकार
Government of India

Issue Date: 22/11/2016




शिवम मलिक
Shivam Malik
जन्म तिथि/DOB: 07/01/1998
पुरुष/ MALE


6463 1752 2213
VID : 9124 7000 1813 8734


मेरा आधार, मेरी पहचान

Annexure 11 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



646317522213 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttarakhand
Mobile	*****691

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

