

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Harsh Rathi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2917	<b>Report Status</b>	NA
<b>Date of Birth</b>	13 Mar 2002	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116835	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Rathi	Harsh Rathi

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Rathi	Harsh Rathi
<b>Emp Code:</b>	116835	116835

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Rathi	Harsh Rathi

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Rathi	Harsh Rathi

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	02-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 5 (b)

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PAN / TAN EXRPR7330J	Name HXXXH RXXXI
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2917	GQ-AMRSN-2917
<b>Candidate Name:</b>	Harsh Rathi	Harsh Rathi
<b>Date Of Birth:</b>	12-03-2002	12-03-2002
<b>Father Name:</b>	Zhodhan Singh	Zhodhan Singh

*No annexure images available.*

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Rathi	Harsh Rathi
Application Id:	GQ-AMRSN-2917	GQ-AMRSN-2917

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2917	GQ-AMRSN-2917
<b>Candidate Name:</b>	Harsh Rathi	Harsh Rathi
<b>Date Of Birth:</b>	12-03-2002	12-03-2002
<b>Father Name:</b>	Zhodhan Singh	Zhodhan Singh

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harsh Rathi	Harsh Rathi
<b>Application Id:</b>	GQ-AMRSN-2917	GQ-AMRSN-2917
<b>Employee Id:</b>	116835	116835

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Rathi	Harsh 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**

