

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lucky Sarda	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2941	Report Status	NA
Date of Birth	22 Oct 2002	Application Received	31-12-2025
Candidate Employee ID	116809	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
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2941	GQ-AMRSN-2941
Candidate Name:	Lucky Sarda	Lucky Sarda
Date Of Birth:	22-10-2002	22-10-2002
Father Name:	Nandkishor	Nandkishor

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lucky Sarda	Lucky Sarda

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lucky Sarda	Lucky Sarda

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lucky Sarda	Lucky Sarda

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2941	GQ-AMRSN-2941
Candidate Name:	Lucky Sarda	Lucky Sarda
Date Of Birth:	22-10-2002	22-10-2002
Father Name:	Nandkishor	Nandkishor

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lucky Sarda	Lucky Sarda
Application Id:	GQ-AMRSN-2941	GQ-AMRSN-2941

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India





लुकी सार्दा
Lucky Sarda
जन्म तिथि/DOB: 22-10-2002
पुरुष/ MALE


Download Date: 01/09/2024

Issue Date: 26/03/2019


XXXX XXXX 1282

मेरा **आधार**, मेरी पहचान

Annexure 7 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



749728071282 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Rajasthan
Mobile	*****725

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lucky Sarda	Lucky Sarda

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lucky Sarda	Lucky Sarda
Application Id:	GQ-AMRSN-2941	GQ-AMRSN-2941
Employee Id:	116809	116809

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

