

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Solanki	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3034	Report Status	NA
Date of Birth	07 Sept 1999	Application Received	06-01-2026
Candidate Employee ID	116823	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
CRIMINAL DATABASE	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	06-01-2026	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
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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CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Solanki	Harsh Solanki

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Solanki	Harsh Solanki
Emp Code:	116823	116823

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Solanki	Harsh Solanki

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3034	GQ-AMRSN-3034
Candidate Name:	Harsh Solanki	Harsh Solanki
Date Of Birth:	07-09-1999	07-09-1999
Father Name:	Rajesh Solanki	Rajesh Solanki

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Solanki	Harsh Solanki

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Solanki	Harsh Solanki
Emp Code:	116823	116823

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Solanki	Harsh Solanki
Application Id:	GQ-AMRSN-3034	GQ-AMRSN-3034

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

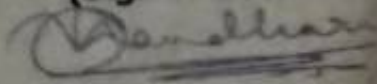
Transport Department Government of NCT of Delhi
Authorisation to Drive Vehicle Class throughout India

DL No : DL9 20200001189 (N)
Name : HARSH SOLANKI
S/D/W : RAJESH SOLANKI


DOB : 07/09/1999 Blood Group : U
Class of Vehicle Date Of Issue
LMV 21/01/2020
MCWG 21/01/2020

Address: H NO-16 DABRI VILLAGE NEAR ICE
CREAM FACTORY Dabri, South West Delh, DELHI
110045

Issue Date : 21/01/2020
Validity(NT) : 06/09/2039
Validity(TR) : NA
Adpt.Veh.No : NA

(Sign of DL Holder)

Licensing Authority
SWZ-1 ALAM

Annexure 8 (b)

**PARIVAHAN
SEWA**

MINISTRY OF ROAD TRANSPORT & HIGHWAYS
Government of India

Home

Know Your Driving Licence Status

Driving Licence No. *

DL920200001189

Date Of Birth (DOB) *

07-05-1999

Check Status

Reset

Details Of Driving License: DL920200001189

Current Status	ACTIVE
Holder's Name	H*R*H S*L*N*I
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	21-Jan-2020
Initial Issuing Office	ZONAL OFFICE, SOUTH WEST DELHI,DWARKA

Driving License Endorsed Details

Last Endorsed Date	21-Jan-2020
Last Endorsed Office	ZONAL OFFICE, SOUTH WEST DELHI,DWARKA
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 21-Jan-2020	To: 06-Sep-2039	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	21-Jan-2020

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3034	GQ-AMRSN-3034
Candidate Name:	Harsh Solanki	Harsh Solanki
Date Of Birth:	07-09-1999	07-09-1999
Father Name:	Rajesh Solanki	Rajesh Solanki

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Solanki	Harsh Solanki

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Solanki	Harsh Solanki
Application Id:	GQ-AMRSN-3034	GQ-AMRSN-3034
Employee Id:	116823	116823

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

