

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sarthak Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3053	Report Status	NA
Date of Birth	19 Nov 1993	Application Received	30-01-2026
Candidate Employee ID	117257	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-02-2026	GREEN
GRADUATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

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:	Sarthak Verma	Sarthak Verma
Emp Code:	117257	117257

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Verma	Sarthak Verma
Emp Code:	117257	117257

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3053	GQ-AMRSN-3053
Candidate Name:	Sarthak Verma	Sarthak Verma
Date Of Birth:	19-11-1993	19-11-1993
Father Name:	RAKESH VERMA	RAKESH VERMA

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Verma	Sarthak Verma

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-02-2026	

Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



230712323626 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****300

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Verma	Sarthak Verma

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarthak Verma	Sarthak Verma
Application Id:	GQ-AMRSN-3053	GQ-AMRSN-3053

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Verma	Sarthak Verma

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3053	GQ-AMRSN-3053
Candidate Name:	Sarthak Verma	Sarthak Verma
Date Of Birth:	19-11-1993	19-11-1993
Father Name:	RAKESH VERMA	RAKESH VERMA

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarthak Verma	Sarthak Verma
Application Id:	GQ-AMRSN-3053	GQ-AMRSN-3053
Employee Id:	117257	117257

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

