CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shyam Agrawal	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3084	**Report Status**	NA
Date of Birth	29 Jul 2002	**Application Received**	02-02-2026
Candidate Employee ID	117262	**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
GRADUATION	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
POST GRADUATION	NIL	NIL	**INITIATED**
GAP CHECK	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
10TH STD	NIL	NIL	**INITIATED**
12TH STD	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	05-02-2026	**GREEN**

End of summary report

Legend:	-Major discrepancy	-Minor discrepancy	-Unable to verify	-Pending from source	-All clear

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shyam Agrawal	Shyam Agrawal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shyam Agrawal	Shyam Agrawal

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shyam Agrawal	Shyam Agrawal

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Shyam Agrawal	Shyam Agrawal
Application Id:	GQ-AMRSN-3084	GQ-AMRSN-3084
Employee Id:	117262	117262

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-3084	GQ-AMRSN-3084
Candidate Name:	Shyam Agrawal	Shyam Agrawal
Date Of Birth:	29-07-2002	29-07-2002
Father Name:	SANJAY KUMAR AGRAWAL	SANJAY KUMAR AGRAWAL

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shyam Agrawal	Shyam Agrawal

No annexure images available.

10TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shyam Agrawal	Shyam Agrawal

No annexure images available.

12TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shyam Agrawal	Shyam Agrawal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-3084	GQ-AMRSN-3084
Candidate Name:	Shyam Agrawal	Shyam Agrawal
Date Of Birth:	29-07-2002	29-07-2002
Father Name:	SANJAY KUMAR AGRAWAL	SANJAY KUMAR AGRAWAL

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	05-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Shyam Agrawal

2002-07-29

Male

xxxxxxxx8364

Address:

S/O Sanjay Kumar Agrawal, 1702/I Anandpuri Harmu, Harmu, Beside-Shree Paras Appartment, Ranchi, Jharkhand, 834002

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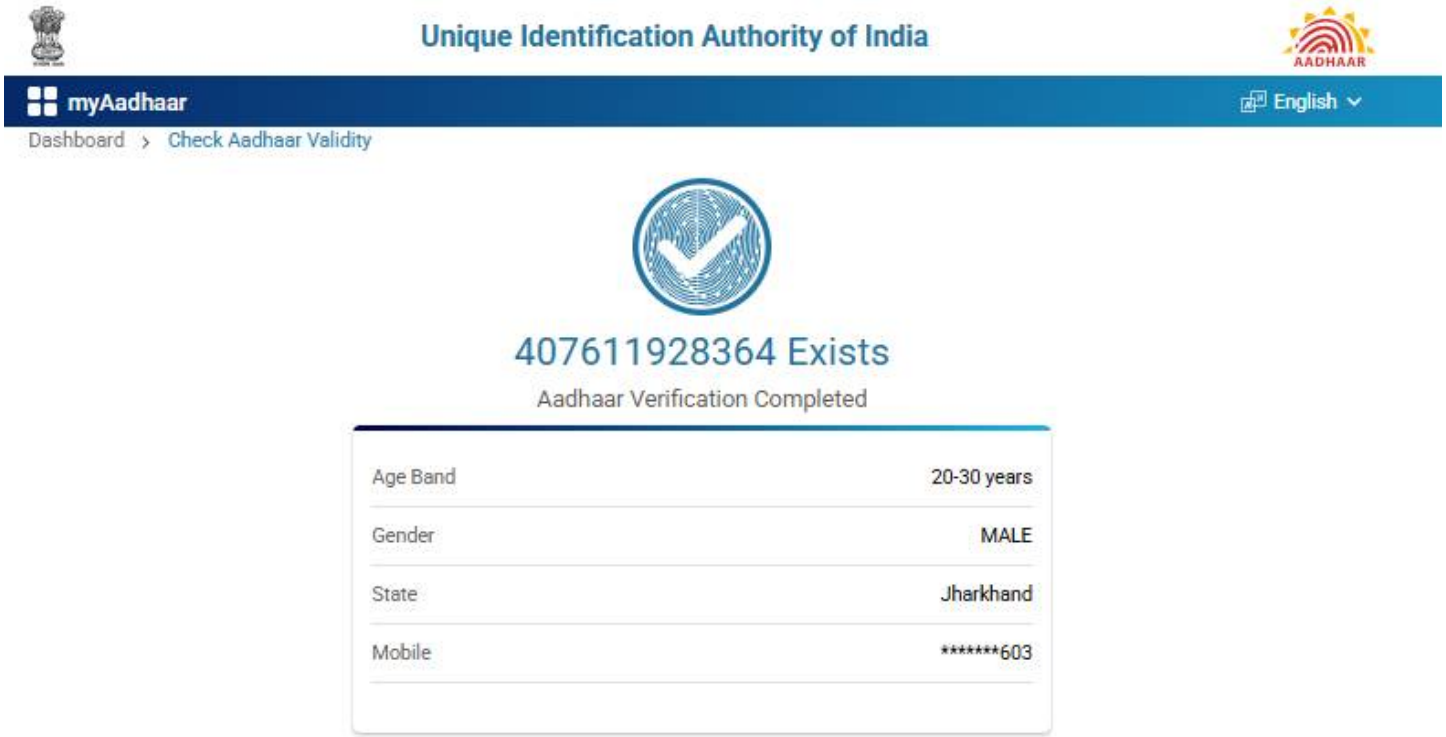
Annexure 10 (b)



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