

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddharth Gangwar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3154	Report Status	NA
Date of Birth	07 Jul 2003	Application Received	25-02-2026
Candidate Employee ID	117686	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	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Gangwar	Siddharth Gangwar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3154	GQ-AMRSN-3154
Candidate Name:	Siddharth Gangwar	Siddharth Gangwar
Date Of Birth:	07-07-2003	07-07-2003
Father Name:	Manoj Kumar	Manoj Kumar

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Gangwar	Siddharth Gangwar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Gangwar	Siddharth Gangwar
Application Id:	GQ-AMRSN-3154	GQ-AMRSN-3154
Employee Id:	117686	117686

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Gangwar	Siddharth Gangwar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3154	GQ-AMRSN-3154
Candidate Name:	Siddharth Gangwar	Siddharth Gangwar
Date Of Birth:	07-07-2003	07-07-2003
Father Name:	Manoj Kumar	Manoj Kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-03-2026	

Annexure 7 (a)



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DUZPG8371J

Name
SXXXXXXXXH GXXXXXR

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Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DUZPG8371J

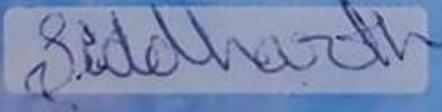
नाम / Name
SIDDHARTH GANGWAR

पिता का नाम / Father's Name
MANOJ KUMAR

जन्म की तारीख /
Date of Birth
07/07/2003

11032022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed



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

