

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3155	Report Status	NA
Date of Birth	20 Jun 1994	Application Received	25-02-2026
Candidate Employee ID	117661	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	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-03-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	ACTIVE_EMPLOYMENT
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

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:	Shubham Sharma	Shubham Sharma

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Sharma	Shubham Sharma
Emp Code:	117661	117661

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3155	GQ-AMRSN-3155
Candidate Name:	Shubham Sharma	Shubham Sharma
Date Of Birth:	20-06-1994	20-06-1994
Father Name:	Suresh Sharma	Suresh Sharma

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 4 (a)



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

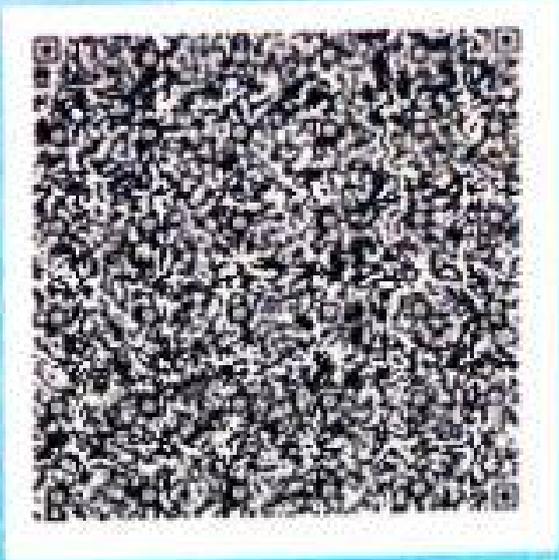
LXOPSS8472G



नाम / Name
SHUBHAM SHARMA

पिता का नाम / Father's Name
SURESH SHARMA

जन्म की तारीख /
Date of Birth
20/06/1994



29062019

▶ PAN Application Digitally Signed, Card Not Valid unless Physically Signed

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Sharma	Shubham Sharma
Application Id:	GQ-AMRSN-3155	GQ-AMRSN-3155
Employee Id:	117661	117661

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3155	GQ-AMRSN-3155
Candidate Name:	Shubham Sharma	Shubham Sharma
Date Of Birth:	20-06-1994	20-06-1994
Father Name:	Suresh Sharma	Suresh Sharma

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Sharma	Shubham Sharma

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Sharma	Shubham Sharma

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Sharma	Shubham Sharma
Emp Code:	117661	117661

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Sharma	Shubham Sharma
Application Id:	GQ-AMRSN-3155	GQ-AMRSN-3155

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

