

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-324	Report Status	NA
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112181	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	Superintendent	19-04-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-04-2025	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 Institution:	Bundelkhand University	Bundelkhand University
Name Of The Candidate:	Harsh Yadav	Harsh Yadav
Enroll No:	BU/19/114/1132/043	BU/19/114/1132/043
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-11	2022-11
SI No:	2211322028	2211322028
Remarks:	The following applicant details were verified by Superintendent of Bundelkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Superintendent	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

BUNDELKHAND UNIVERSITY, JHANSI		Statement of Marks Bachelor of Commerce (Hons.)				 	
Name : HARSH YADAV		S.No. : 2211322028					
Father's Name : SANTOSH KUMAR YADAV		Roll No. : 191191132041					
Mother's Name : SHAILESH YADAV		E. No. : BU/19/114/1132/043					
Institute/College Name : INSTITUTE OF ECONOMICS AND FINANCE							
Paper Name		Credit	Grade Point	Cred/Grade Point	Grade	Obtained Max/Min/Result	
I SEMESTER / 2019-20	BUSINESS ORGANIZATION AND MANAGEMENT	3	6	18	B	5.5 B PROMOTED	Result Declared Date 26-02-2020
	FINANCIAL ACCOUNTING	3	5	15	C		
	MICRO ECONOMICS -1	3	5	15	C		
	INCOME -TAX LAW AND PRACTICE	3	5	15	C		
	BUSINESS LAW	3	6	18	B		
	HUMAN RIGHTS	3	6	18	B		
II SEMESTER / 2019-20	BUSINESS MATHEMATICS	3	6	18	B	5.8 B PASSED	Result Declared Date 14-10-2020
	COMPUTER APPLICATIONS	3	6	18	B		
	MICRO ECONOMICS -2	3	5	15	C		
	CORPORATE ACCOUNTING	3	6	18	B		
	MARKETING MANAGEMENT	3	6	18	B		
III SEMESTER / 2020-21	COST ACCOUNTING	3	6	18	B	6.83 B+ PROMOTED	Result Declared Date 12-04-2021
	CORPORATE - TAX FRAMEWORK	3	6	18	B		
	MACRO ECONOMICS	3	8	24	A		
	CORPORATE LAW	3	8	24	A		
	ENVIRONMENTAL STUDIES	3	7	21	B+		
	CREDIT MANAGEMENT	3	6	18	B		
IV SEMESTER / 2020-21	GST AND OTHER ALLIED INDIRECT TAXES	3	7	21	B+	7 A PASSED	Result Declared Date 24-09-2021
	FINANCIAL MARKETS, INSTITUTIONS AND FINANCIAL SERVICES	3	7	21	B+		
	BUSINESS STATISTICS	3	7	21	B+		
	RESEARCH METHODOLOGY	3	7	21	B+		
	INDIAN ECONOMY	3	7	21	B+		
V SEMESTER / 2021-22	MANAGEMENT ACCOUNTING	3	6	18	B	6.5 B+ PROMOTED	Result Declared Date 06-04-2022
	FINANCIAL MANAGEMENT	3	7	21	B+		
	AUDITING	3	6	18	B		
	ENTREPRENEURSHIP DEVELOPMENT	3	7	21	B+		
	ENGLISH	3	7	21	B+		
	OPERATION RESEARCH	3	6	18	B		
VI SEMESTER / 2021-22	INTERNATIONAL BUSINESS	3	7	21	B+	7.84 A PASSED	Result Declared Date 31-08-2022
	BUSINESS ETHICS AND RESPONSIBILITY	3	7	21	B+		
	BUSINESS COMMUNICATION	3	9	27	A+		
	TOTAL QUALITY MANAGEMENT	3	8	24	A		
	PROJECT WORK AND VIVA VOCE	7	8	56	A		
CGPA - 6.58		GRADE - B+		RESULT - FIRST DIVISION			

SEMESTER GRADE POINT AVERAGE (SGPA) = $\sum \text{CREDIT GRADE POINT (CGP)} / \sum \text{CREDIT}$
 CUMULATIVE GRADE POINT AVERAGE (CGPA) = $\sum \text{SGPA} / \text{NO. OF SEMESTER}$
 In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.

BUNDELKHAND UNIVERSITY,
 JHANSI (INDIA) 204128
 Printing Date: 09-11-2022

Registrar / Controller of Examination
 BUNDELKHAND UNIVERSITY
 JHANSI

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-324	GQ-AMRSN-324
Candidate Name:	Harsh Yadav	Harsh Yadav

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Yadav	Harsh Yadav
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-324	GQ-AMRSN-324
Candidate Name:	Harsh Yadav	Harsh Yadav

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	278986248767	278986248767
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 भारत सरकार
Government of India

 हर्ष यादव
Harsh Yadav
जन्म तिथि / DOB : 17/08/2001
पुरुष / Male



2789 8624 8767

आधार - आम आदमी का अधिकार

Annexure 6 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



278986248767 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****259

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Yadav	Harsh Yadav
Application Id:	GQ-AMRSN-324	GQ-AMRSN-324
Employee Id:	112181	112181
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Yadav	Harsh Yadav
DOB	17-08-2001	17-08-2001

Post Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025
Gap Remarks:		

Graduation		
Name of the Board / School	BundelKhand University	BundelKhand University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
Gap Remarks:		

12TH STANDARD		
Name of the Board / School	ICSE	ICSE
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks:		

Annexure 7 (b)

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:		

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

