

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	KASHISH SORA	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3383	Report Status	NA
Date of Birth	27 Oct 2004	Application Received	27-04-2026
Candidate Employee ID	118154	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
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	06-05-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	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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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	KASHISH SORA	KASHISH SORA

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	KASHISH SORA	KASHISH SORA

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-05-2026	

Annexure 3 (a)

 **Unique Identification Authority of India** 

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738266750967 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****7681

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3383	GQ-AMRSN-3383
Candidate Name:	KASHISH SORA	KASHISH SORA
Date Of Birth:	27-10-2004	27-10-2004
Father Name:	RAHUL SORA	RAHUL SORA

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3383	GQ-AMRSN-3383
Candidate Name:	KASHISH SORA	KASHISH SORA
Date Of Birth:	27-10-2004	27-10-2004
Father Name:	RAHUL SORA	RAHUL SORA

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	KASHISH SORA	KASHISH SORA

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	KASHISH SORA	KASHISH SORA
Application Id:	GQ-AMRSN-3383	GQ-AMRSN-3383
Employee Id:	118154	118154

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

