

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akshay Shukla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-620	Report Status	NA
Date of Birth	NA	Application Received	02-04-2025
Candidate Employee ID	112543	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	Resume & Supported Documents	15-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-04-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Shukla	Akshay Shukla
Emp Code:	112543	112543

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Shukla	Akshay Shukla

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-620	GQ-AMRSN-620
Candidate Name:	Akshay Shukla	Akshay Shukla

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-620	GQ-AMRSN-620
Candidate Name:	Akshay Shukla	Akshay Shukla

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Shukla	Akshay Shukla

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshay Shukla	Akshay Shukla
Application Id:	GQ-AMRSN-620	GQ-AMRSN-620
Employee Id:	112543	112543
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:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Akshay Shukla	Akshay Shukla
DOB	27-07-2004	27-07-2004

Graduation		
Name of University / Institute	University Of Delhi	University Of Delhi
Course	B. Com	B. Com
Specialization / Major	Accounting & Finance	Accounting & Finance
Year of Passing	2023	2023
Gap Remarks: NA		

12TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020

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	2018	2018

Annexure 6 (b)



Employment-1		
Name of the Employer	Pasona India Pvt Ltd	Pasona India Pvt Ltd
Full Name of the Employee	Akshay Shukla	Akshay Shukla
Date of joining - From	18-01-2024	18-01-2024
Date of Relieving/Exit - To	27-03-2025	27-03-2025
Designation / Role	Associate	Associate
Gap Remarks: NA		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	797544330773	797544330773
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:	05-04-2025	
Verification Status(Color Code):	GREEN	


Annexure 7 (a)

	<p>भारत सरकार Government of India</p>	
Aadhaar no. issued: 29/01/2015		<p>अक्षय शुक्ला Akshay Shukla जन्म तिथि/DOB: 27/07/2004 पुरुष/ MALE</p>
	<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं । इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या वयूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए । Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	
<p>XXXX XXXX 0773</p>		
<p>मेरा आधार, मेरी पहचान</p>		

Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



797544330773 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****216

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Shukla	Akshay Shukla

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshay Shukla	Akshay Shukla
Application Id:	GQ-AMRSN-620	GQ-AMRSN-620
Employee Id:	112543	112543

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

