

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sahil Rana	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-782	Report Status	N/A
Date of Birth	12/18/1995	Application Received	4/16/2025
Candidate Employee ID	111974	Insuff Cleared/Reopened	GQ-AMRSN-782
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	wip
12TH STD		NIL	initiated
EX EMPLOYMENT 2		NIL	wip
POST GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
COURT VERIFICATION		NIL	completed green
POLICE VERIFICATION		NIL	completed green
GRADUATION		NIL	initiated
PRO REFERENCE 1		NIL	nil
UAN/ITR/FORM 26AS		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	insuff
CRIMINAL DATABASE		NIL	completed green
NATIONAL IDENTITY 1		4/17/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana
Emp Code:	111974	111974

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana
Emp Code:	111974	111974

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana
Emp Code:	111974	111974

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana
Emp Code:	111974	111974

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana
Emp Code:	111974	111974

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sahil Rana	Sahil Rana

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sahil Rana	Sahil Rana

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sahil Rana	Sahil Rana
Application Id:	GQ-AMRSN-782	GQ-AMRSN-782
Employee Id:	111974	111974

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sahil Rana	Sahil Rana
Application Id:	GQ-AMRSN-782	GQ-AMRSN-782
Employee Id:	111974	111974

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Rana	Sahil Rana

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 17 (a)



Annexure 17 (b)

PARIVAHAN SEVA | Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *	<input type="text" value="DL1120140289722"/>
Date Of Birth *	<input type="text" value="18-12-1995"/>
<input type="button" value="Check Status"/> <input type="button" value="Reset"/>	

Details Of Driving License: DL1120140289722

Current Status	ACTIVE
Holder's Name	S*H*IL R*NA*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	12-Nov-2014
Initial Issuing Office	ZONAL OFFICE, N W DISTRICT-II, ROHINI

Driving License Endorsed Details

Last Endorsed Date	23-Oct-2019
Last Endorsed Office	ZONAL OFFICE, N W DISTRICT-II, ROHINI
Last Completed Transaction	ADDITIONAL ENDORSEMENT TO DL , ISSUE OF DUPLICATE DL , CHANGE OF ADDRESS IN DL , ISSUE OF DUPLICATE DL

Driving License Validity Details

Non-Transport	From: 12-Nov-2014	To: 11-Nov-2034	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	12-Nov-2014
NT	LMV	17-Feb-2017

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

