

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shrey Kumar Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-793	Report Status	N/A
Date of Birth	6/21/1997	Application Received	4/16/2025
Candidate Employee ID	113057	Insuff Cleared/Reopened	GQ-AMRSN-793
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
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
12TH STD		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
POST GRADUATION		NIL	initiated
GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	completed green
PRO REFERENCE 2		NIL	initiated
PRO REFERENCE 1		NIL	initiated
GAP CHECK		NIL	initiated
CRIMINAL DATABASE		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
UAN/ITR/FORM 26AS		NIL	initiated
CREDIT/CIBIL CHECK		NIL	completed green
POLICE VERIFICATION		NIL	completed green
NATIONAL IDENTITY 1		4/17/2025	completed green

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma
Emp Code:	113057	113057

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma
Emp Code:	113057	113057

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma
Emp Code:	113057	113057

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma
Emp Code:	113057	113057

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma
Emp Code:	113057	113057

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shrey Kumar Verma	Shrey Kumar Verma

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shrey Kumar Verma	Shrey Kumar Verma
Application Id:	GQ-AMRSN-793	GQ-AMRSN-793
Employee Id:	113057	113057

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shrey Kumar Verma	Shrey Kumar Verma
Application Id:	GQ-AMRSN-793	GQ-AMRSN-793
Employee Id:	113057	113057

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Kumar Verma	Shrey Kumar Verma

No annexure images available.


POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shrey Kumar Verma	Shrey Kumar Verma

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)



भारत सरकार
Government of India



Aadhaar no. issued: 02/08/2014




Shrey Kumar Verma
Shrey Kumar Verma
जन्म तिथि/DOB: 21/06/1997
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर 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).**


XXXX XXXX 8581


मेरा आधार, मेरी पहचान

Annexure 17 (b)




Unique Identification Authority of India



 myAadhaar

English ▼

Dashboard > Check Aadhaar Validity



869748718581 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****316

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

