

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dev Samarth Shukla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-941	Report Status	NA
Date of Birth	15 Jun 2001	Application Received	21-04-2025
Candidate Employee ID	113111	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	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-07-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	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 Candidate:	Dev Samarth Shukla	Dev Samarth Shukla

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-941	GQ-AMRSN-941
Candidate Name:	Dev Samarth Shukla	Dev Samarth Shukla
Date Of Birth:	15-06-2001	15-06-2001
Father Name:	DINESH KUMAR SHUKLA	DINESH KUMAR SHUKLA

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-941	GQ-AMRSN-941
Candidate Name:	Dev Samarth Shukla	Dev Samarth Shukla
Date Of Birth:	15-06-2001	15-06-2001
Father Name:	DINESH KUMAR SHUKLA	DINESH KUMAR SHUKLA



No annexure images available.




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



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MXXPS7669M	DXV SXXXXXXH SXXXXA

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dev Samarth Shukla	Dev Samarth Shukla
Application Id:	GQ-AMRSN-941	GQ-AMRSN-941
Employee Id:	113111	113111

No annexure images available.

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

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

