

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanyam Rawal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1368	Report Status	NA
Date of Birth	29 Aug 2004	Application Received	30-03-2026
Candidate Employee ID	117954	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-04-2026	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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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanyam Rawal	Sanyam Rawal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanyam Rawal	Sanyam Rawal

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanyam Rawal	Sanyam Rawal

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanyam Rawal	Sanyam Rawal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanyam Rawal	Sanyam Rawal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1368	GQ-AMRSNVJ-1368
Candidate Name:	Sanyam Rawal	Sanyam Rawal
Date Of Birth:	28-08-2004	28-08-2004
Father Name:	Mahesh Rawal	Mahesh Rawal

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanyam Rawal	Sanyam Rawal

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanyam Rawal	Sanyam Rawal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1368	GQ-AMRSNVJ-1368
Candidate Name:	Sanyam Rawal	Sanyam Rawal
Date Of Birth:	28-08-2004	28-08-2004
Father Name:	Mahesh Rawal	Mahesh Rawal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-04-2026	

Annexure 10 (a)



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HDWPR6128C

Name
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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA


सत्यमेव जयते

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HDWPR6128C




नाम / Name
SANYAM RAWAL

पिता का नाम / Father's Name
MAHESH RAWAL

जन्म की तारीख / Date of Birth
29/08/2004


हस्ताक्षर / Signature

51829

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanyam Rawal	Sanyam Rawal
Application Id:	GQ-AMRSNVJ-1368	GQ-AMRSNVJ-1368
Employee Id:	117954	117954

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

