

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------------|--------------------------------|---|
| Name of the Candidate | Kushagra Nilesh Sahay | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-1395 | Report Status | NA |
| Date of Birth | 20 Nov 2000 | Application Received | 30-03-2026 |
| Candidate Employee ID | 117947 | 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 | INSUFF |
| 10TH STD | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 02-04-2026 | GREEN |
| COURT VERIFICATION | NIL | NIL | INITIATED |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |
| Emp Code: | 117947 | 117947 |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|-----------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|-----------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|-----------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|-----------------------|-----------------------|
| Applicant Name: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |
| Application Id: | GQ-AMRSNVJ-1395 | GQ-AMRSNVJ-1395 |
| Employee Id: | 117947 | 117947 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|-----------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|-----------------------|-----------------------|
| Name Of The Candidate: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|----------------------------|-----------------------|
| Reference Number: | GQ-AMRSNVJ-1395 | GQ-AMRSNVJ-1395 |
| Candidate Name: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |
| Date Of Birth: | 20-11-2000 | 20-11-2000 |
| Father Name: | NILESH KUMAR | NILESH KUMAR |


No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 02-04-2026 | |

Annexure 11 (a)

Pasaport



SURNAME
SAHAY CVT

GIVEN NAME
KUSHAGRA NIL CVT

DOCUMENT NUMBER
AN738750

ISSUING COUNTRY
IND CVT

NATIONALITY
IND CVT

DATE OF BIRTH
20.11.2000


SEX
M CVT

ESTIMATED EXPIRES DATE
27.02.2026 CVT


EXPIRATION DATE
26.02.2026

OPTICAL MARK
1070937478126

SIGNATURE



PASSPORT IMAGE



COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|-----------------------|-----------------------|
| Reference Number: | GQ-AMRSNVJ-1395 | GQ-AMRSNVJ-1395 |
| Candidate Name: | Kushagra Nilesh Sahay | Kushagra Nilesh Sahay |
| Date Of Birth: | 20-11-2000 | 20-11-2000 |
| Father Name: | NILESH KUMAR | NILESH KUMAR |

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

