

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                 |                                |   |
|------------------------------|-----------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Aditya Sethi    | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-1476 | <b>Report Status</b>           | NA  |
| <b>Date of Birth</b>         | 19 Oct 2002     | <b>Application Received</b>    | 04-04-2026                                    |
| <b>Candidate Employee ID</b> | 118009          | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | NA              | <b>Final Report Date</b>       | NA  |
| <b>Verification Purpose</b>  | EMPLOYMENT      | <b>Overall Report Status</b>   | <b>NA</b>                                     |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| POLICE VERIFICATION | NIL                | NIL              | <b>GREEN</b>        |
| COURT VERIFICATION  | NIL                | NIL              | <b>GREEN</b>        |
| GRADUATION          | NIL                | NIL              | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | NIL                | 22-04-2026       | <b>GREEN</b>        |
| GAP CHECK           | NIL                | NIL              | <b>GREEN</b>        |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>INSUFF</b>       |

### End of summary report

|                |   |  |   |  |   |
|----------------|---|--|---|--|---|
| <b>Legend:</b> | <span style="color: red;">■</span> -Major discrepancy | <span style="color: yellow;">■</span> -Minor discrepancy | <span style="color: orange;">■</span> -Unable to verify | <span style="color: pink;">■</span> -Pending from source | <span style="color: green;">■</span> -All clear |
|----------------|---|--|---|--|---|

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS    | REPORT DETAILS         |
|-------------------|------------------------|------------------------|
| Reference Number: | GQ-AMRSNVJ-1476        | GQ-AMRSNVJ-1476        |
| Candidate Name:   | Aditya Sethi           | Aditya Sethi           |
| Date Of Birth:    | 19-10-2002             | 19-10-2002             |
| Father Name:      | Late Mr. Nirupam Sethi | Late Mr. Nirupam Sethi |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS    | REPORT DETAILS         |
|-------------------|------------------------|------------------------|
| Reference Number: | GQ-AMRSNVJ-1476        | GQ-AMRSNVJ-1476        |
| Candidate Name:   | Aditya Sethi           | Aditya Sethi           |
| Date Of Birth:    | 19-10-2002             | 19-10-2002             |
| Father Name:      | Late Mr. Nirupam Sethi | Late Mr. Nirupam Sethi |

*No annexure images available.*

## GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Aditya Sethi        | Aditya Sethi   |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 22-04-2026          |                |

# Annexure 4 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 948396751266 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | MALE        |
| State    | Delhi       |
| Mobile   | *****0334   |

Annexure 4 (b)



भारत सरकार

Government of India



Aadhaar no. issued: 31/08/2011



आदित्य सेठी

Aditya Sethi

जन्म तिथि/DOB: 19/10/2002

पुरुष/ MALE

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

**9483 9675 1266**

**मेरा आधार, मेरी पहचान**

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| <b>Applicant Name:</b> | Aditya Sethi        | Aditya Sethi    |
| <b>Application Id:</b> | GQ-AMRSNVJ-1476     | GQ-AMRSNVJ-1476 |
| <b>Employee Id:</b>    | 118009              | 118009          |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Aditya Sethi        | Aditya Sethi   |

*No annexure images available.*

## CREDIT/CIBIL CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Aditya Sethi        | Aditya Sethi   |

*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

