

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shreyansh Pandey	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1756	<b>Report Status</b>	NA
<b>Date of Birth</b>	30 Sept 2001	<b>Application Received</b>	04-05-2026
<b>Candidate Employee ID</b>	118390	<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
GRADUATION	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	12-05-2026	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>

### End of summary report

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; margin-right: 5px;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; margin-right: 5px;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; margin-right: 5px;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; margin-right: 5px;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; margin-right: 5px;"></span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreyansh Pandey	Shreyansh Pandey

*No annexure images available.*

## POLICE VERIFICATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1756	GQ-AMRSNVJ-1756
Candidate Name:	Shreyansh Pandey	Shreyansh Pandey
Date Of Birth:	29-09-2001	29-09-2001
Father Name:	Pandey Pradeep Kumar	Pandey Pradeep Kumar

*No annexure images available.*


## NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2026	

# Annexure 3 (a)




Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



## 381494511336 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****5032

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1756	GQ-AMRSNVJ-1756
Candidate Name:	Shreyansh Pandey	Shreyansh Pandey
Date Of Birth:	29-09-2001	29-09-2001
Father Name:	Pandey Pradeep Kumar	Pandey Pradeep Kumar

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreyansh Pandey	Shreyansh Pandey

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shreyansh Pandey	Shreyansh Pandey

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shreyansh Pandey	Shreyansh Pandey
<b>Application Id:</b>	GQ-AMRSNVJ-1756	GQ-AMRSNVJ-1756
<b>Employee Id:</b>	118390	118390

*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

