

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sagar Prashant Khati	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1760	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 Oct 1993	<b>Application Received</b>	04-05-2026
<b>Candidate Employee ID</b>	118384	<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>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	NIL	12-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</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
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Prashant Khati	Sagar Prashant Khati
<b>Emp Code:</b>	118384	118384

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sagar Prashant Khati	Sagar Prashant Khati

*No annexure images available.*

## NATIONAL IDENTITY 1

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

# Annexure 3 (a)

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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sagar Prashant Khati	Sagar Prashant Khati

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1760	GQ-AMRSNVJ-1760
Candidate Name:	Sagar Prashant Khati	Sagar Prashant Khati
Date Of Birth:	20-10-1993	20-10-1993
Father Name:	Prashant Bhayyaji Khati	Prashant Bhayyaji Khati

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1760	GQ-AMRSNVJ-1760
Candidate Name:	Sagar Prashant Khati	Sagar Prashant Khati
Date Of Birth:	20-10-1993	20-10-1993
Father Name:	Prashant Bhayyaji Khati	Prashant Bhayyaji Khati

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sagar Prashant Khati	Sagar Prashant Khati
<b>Application Id:</b>	GQ-AMRSNVJ-1760	GQ-AMRSNVJ-1760
<b>Employee Id:</b>	118384	118384

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sagar Prashant Khati	Sagar Prashant Khati

*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**

