

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhavik Somani	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1801	Report Status	NA
Date of Birth	01 Dec 1997	Application Received	04-05-2026
Candidate Employee ID	118330	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	WIP
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/Form 26AS	NIL	NIL	COMPLETED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	11-05-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani
Emp Code:	118330	118330

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavik Somani	Bhavik Somani

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1801	GQ-AMRSNVJ-1801
Candidate Name:	Bhavik Somani	Bhavik Somani
Date Of Birth:	01-12-1997	01-12-1997
Father Name:	Madan Mohan Somani	Madan Mohan Somani

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavik Somani	Bhavik Somani
Application Id:	GQ-AMRSNVJ-1801	GQ-AMRSNVJ-1801
Employee Id:	118330	118330

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavik Somani	Bhavik Somani
Application Id:	GQ-AMRSNVJ-1801	GQ-AMRSNVJ-1801

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1801	GQ-AMRSNVJ-1801
Candidate Name:	Bhavik Somani	Bhavik Somani
Date Of Birth:	01-12-1997	01-12-1997
Father Name:	Madan Mohan Somani	Madan Mohan Somani

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-05-2026	

Annexure 13 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



931602394818 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Rajasthan
Mobile	*****3900

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

