

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                       |              |                         |   |
|-----------------------|--------------|-------------------------|---|
| Name of the Candidate | Utsav Balodi | Client Name             | AML RIGHTSOURCE INDIA PVT LTD NOIDA<br>VJ MAX |
| Application ID        | GQ-AMRSNVJ-2 | Report Status           | NA  |
| Date of Birth         | 18 Jun 2001  | Application Received    | 18-11-2025                                    |
| Candidate Employee ID | 116191       | Insuff Cleared/Reopened | NA  |
| Report Type           | NA           | Final Report Date       | NA  |
| Verification Purpose  | NA           | Overall Report Status   | NA  |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | GREEN               |
| POST GRADUATION     | NIL                | NIL              | GREEN               |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 24-11-2025       | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | COMPLETED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | CLOSURE_ADVICE      |

**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 |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Utsav Balodi        | Utsav Balodi   |
| <b>Emp Code:</b>              | 116191              | 116191         |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Utsav Balodi        | Utsav Balodi   |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Utsav Balodi        | Utsav Balodi   |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS     |
|--------------------------|---------------------|--------------------|
| <b>Reference Number:</b> | GQ-AMRSNVJ-2        | GQ-AMRSNVJ-2       |
| <b>Candidate Name:</b>   | Utsav Balodi        | Utsav Balodi       |
| <b>Date Of Birth:</b>    | 18-06-2001          | 18-06-2001         |
| <b>Father Name:</b>      | Chandramani Balodi  | Chandramani Balodi |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| <b>Report Verified Date:</b>            | 24-11-2025          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |

Annexure 5 (a)



## Annexure 5 (b)

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|                         |                      |
|-------------------------|----------------------|
| PAN / TAN<br>FNEPB7436P | Name<br>UXXXV BXXXXI |
|-------------------------|----------------------|

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| CREDIT/CIBIL CHECK            |                     |                |
|-------------------------------|---------------------|----------------|
| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
| <b>Name Of The Candidate:</b> | Utsav Balodi        | Utsav Balodi   |

*No annexure images available.*

**UAN/ITR/FORM 26AS**

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Utsav Balodi        | Utsav Balodi   |
| <b>Application Id:</b> | GQ-AMRSNVJ-2        | GQ-AMRSNVJ-2   |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS     |
|--------------------------|---------------------|--------------------|
| <b>Reference Number:</b> | GQ-AMRSNVJ-2        | GQ-AMRSNVJ-2       |
| <b>Candidate Name:</b>   | Utsav Balodi        | Utsav Balodi       |
| <b>Date Of Birth:</b>    | 18-06-2001          | 18-06-2001         |
| <b>Father Name:</b>      | Chandramani Balodi  | Chandramani Balodi |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Utsav Balodi        | Utsav Balodi   |

*No annexure images available.*

## GAP CHECK

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Utsav Balodi        | Utsav Balodi   |
| Application Id: | GQ-AMRSNVJ-2        | GQ-AMRSNVJ-2   |
| Employee Id:    | 116191              | 116191         |

*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**

