

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddharth Sawarn	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-105	Report Status	NA
Date of Birth	05 Dec 1987	Application Received	24-10-2025
Candidate Employee ID	115756	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
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	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:	Siddharth Sawarn	Siddharth Sawarn
Emp Code:	115756	115756

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn
Emp Code:	115756	115756

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-105	GQ-ARSIPLN-105
Candidate Name:	Siddharth Sawarn	Siddharth Sawarn
Date Of Birth:	05-12-1987	05-12-1987
Father Name:	Jitendra Kumar Jha	Jitendra Kumar Jha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-105	GQ-ARSIPLN-105
Candidate Name:	Siddharth Sawarn	Siddharth Sawarn
Date Of Birth:	05-12-1987	05-12-1987
Father Name:	Jitendra Kumar Jha	Jitendra Kumar Jha

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Sawarn	Siddharth Sawarn
Application Id:	GQ-ARSIPLN-105	GQ-ARSIPLN-105
Employee Id:	115756	115756

No annexure images available.

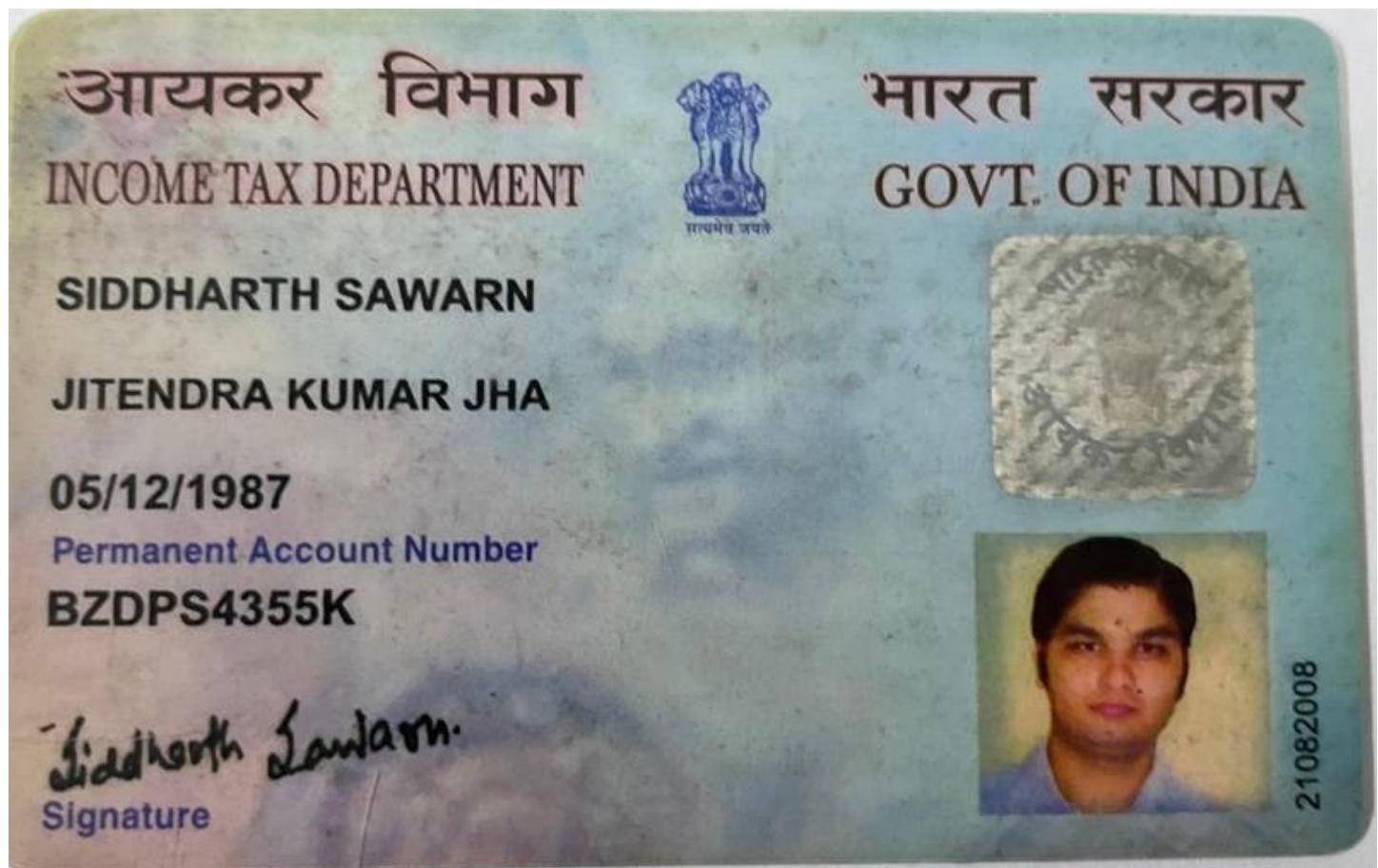
CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (b)

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UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Sawarn	Siddharth Sawarn
Application Id:	GQ-ARSIPLN-105	GQ-ARSIPLN-105

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

