

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankur Awasthi	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-13	Report Status	NA
Date of Birth	19 Aug 1994	Application Received	06-05-2025
Candidate Employee ID	NA	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	09-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankur Awasthi	Ankur Awasthi

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankur Awasthi	Ankur Awasthi

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankur Awasthi	Ankur Awasthi

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankur Awasthi	Ankur Awasthi

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-13	GQ-ARSIPLN-13
Candidate Name:	Ankur Awasthi	Ankur Awasthi
Date Of Birth:	19-08-1994	19-08-1994
Father Name:	Shashi Kant	Shashi Kant

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankur Awasthi	Ankur Awasthi

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-13	GQ-ARSIPLN-13
Candidate Name:	Ankur Awasthi	Ankur Awasthi
Date Of Birth:	19-08-1994	19-08-1994
Father Name:	Shashi Kant	Shashi Kant


No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankur Awasthi	Ankur Awasthi


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	


Annexure 9 (a)



भारत सरकार
Government of India



Download Date: 26/10/2021



अंकुर अवस्थी
Ankur Awasthi
जन्म तिथि/DOB: 20/08/1994
पुरुष/ MALE

Issue Date: 07/10/2021


6198 6379 8689
VID : 9158 9979 8004 5905

मेरा **आधार**, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



619863798689 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Himachal Pradesh
Mobile	*****471

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankur Awasthi	Ankur Awasthi
Application Id:	GQ-ARSIPLN-13	GQ-ARSIPLN-13

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

