

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SACHIIN GANOTRA	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-30	Report Status	NA
Date of Birth	10 Aug 1976	Application Received	04-06-2025
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
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	10-06-2025	GREEN

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:	SACHIIN GANOTRA	SACHIIN GANOTRA

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SACHIIN GANOTRA	SACHIIN GANOTRA

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-30	GQ-ARSIPLN-30
Candidate Name:	SACHIIN GANOTRA	SACHIIN GANOTRA
Date Of Birth:	10-08-1976	10-08-1976
Father Name:	SH SURENDRA GANDOTRA	SH SURENDRA GANDOTRA

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SACHIIN GANOTRA	SACHIIN GANOTRA

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SACHIIN GANOTRA	SACHIIN GANOTRA

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SACHIIN GANOTRA	SACHIIN GANOTRA

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-30	GQ-ARSIPLN-30
Candidate Name:	SACHIIN GANOTRA	SACHIIN GANOTRA
Date Of Birth:	10-08-1976	10-08-1976
Father Name:	SH SURENDRA GANDOTRA	SH SURENDRA GANDOTRA

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	SACHIIN GANOTRA	SACHIIN GANOTRA
Application Id:	GQ-ARSIPLN-30	GQ-ARSIPLN-30

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SACHIIN GANOTRA	SACHIIN GANOTRA

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



231121877479 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Haryana
Mobile	*****831

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

