

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Varun Mehta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-38	Report Status	NA
Date of Birth	16 Nov 1984	Application Received	14-07-2025
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
12TH STD	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INSUFF
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	16-07-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Varun Mehta	Varun Mehta
Application Id:	GQ-ARSIPLN-38	GQ-ARSIPLN-38

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-38	GQ-ARSIPLN-38
Candidate Name:	Varun Mehta	Varun Mehta
Date Of Birth:	16-11-1984	16-11-1984
Father Name:	Amrit Ram Mehta	Amrit Ram Mehta

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-38	GQ-ARSIPLN-38
Candidate Name:	Varun Mehta	Varun Mehta
Date Of Birth:	16-11-1984	16-11-1984
Father Name:	Amrit Ram Mehta	Amrit Ram Mehta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)



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PAN / TAN

AYNPM1464H

Name

VXXXXN MXXXXA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta

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

