

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Dhara	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-44	Report Status	NA
Date of Birth	03 Apr 1990	Application Received	23-07-2025
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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-07-2025	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-44	GQ-ARSIPLN-44
Candidate Name:	Deepak Dhara	Deepak Dhara
Date Of Birth:	03-04-1990	03-04-1990
Father Name:	Nemai Dhara	Nemai Dhara

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-44	GQ-ARSIPLN-44
Candidate Name:	Deepak Dhara	Deepak Dhara
Date Of Birth:	03-04-1990	03-04-1990
Father Name:	Nemai Dhara	Nemai Dhara

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



भारत सरकार
GOVERNMENT OF INDIA



Deepak Dhara

1990-04-04

Male

xxxxxxxx0850


Address:

S/O Nemai Dhara - - HOUSE NO 588 ROOP
NAGAR COLONY Jagadhri NEAR SDM HOUSE
Yamuna Nagar - Haryana 135003




आधार-आम आदमी का अधिकार

Annexure 12 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



748865580850 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****909

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Dhara	Deepak Dhara
Application Id:	GQ-ARSIPLN-44	GQ-ARSIPLN-44

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

