

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sarthak Sundriyal	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-59	Report Status	NA
Date of Birth	NA	Application Received	21-08-2025
Candidate Employee ID	BGV-115111	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	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	ACTIVE_EMPLOYMENT
COURT VERIFICATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	15-09-2025	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal
Emp Code:	BGV-115111	BGV-115111

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal
Emp Code:	BGV-115111	BGV-115111

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-59	GQ-ARSIPLN-59
Candidate Name:	Sarthak Sundriyal	Sarthak Sundriyal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-59	GQ-ARSIPLN-59
Candidate Name:	Sarthak Sundriyal	Sarthak Sundriyal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	भारत सरकार GOVT. OF INDIA
	
नाम/ Name SARTHAK SUNDRIYAL	स्थायी लेखा संख्या कार्ड Permanent Account Number Card
पिता का नाम/ Father's Name SURESH CHAND SUNDRIYAL	JVPS4300C
जन्म की तारीख / Date of Birth 08/07/1997	हस्ताक्षर/ Signature 
	
	13032018

Annexure 6 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
JVVPS4300G

Name
SXXXXXXK SXXXXXXXXL

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarthak Sundriyal	Sarthak Sundriyal
Application Id:	GQ-ARSIPLN-59	GQ-ARSIPLN-59
Employee Id:	BGV-115111	BGV-115111

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

