

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sarthak Sundriyal	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-59	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	BGV-115111	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>ACTIVE_EMPLOYMENT</b>
COURT VERIFICATION	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>WIP</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	NIL	15-09-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>WIP</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sarthak Sundriyal	Sarthak Sundriyal
<b>Emp Code:</b>	BGV-115111	BGV-115111

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sarthak Sundriyal	Sarthak Sundriyal
<b>Emp Code:</b>	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
<b>Name Of The Candidate:</b>	Sarthak Sundriyal	Sarthak Sundriyal

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	15-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# आद्यकर विभाग

## INCOME TAX DEPARTMENT



पात्र/ Name

SARTAK SUNDRIYAL

पिता का नाम / Father's Name  
**SURESH CHAND SUNDRIYAL**

जन्म की तारीख / Date of Birth  
**08/07/1997**

# भारत सरकार

# GOVT. OF INDIA

स्थायी लेखा संख्या काढ

**Permanent Account Number Card**

JWPS4300G



13032018

## Annexure 6 (b)

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PAN / TAN JVVP4300G	Name SXXXXXX SXXXXXXL
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sarthak Sundriyal	Sarthak Sundriyal

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sarthak Sundriyal	Sarthak Sundriyal

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sarthak Sundriyal	Sarthak Sundriyal
<b>Application Id:</b>	GQ-ARSIPLN-59	GQ-ARSIPLN-59
<b>Employee Id:</b>	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**

