

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Surya Varma	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-99	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	10-10-2025
<b>Candidate Employee ID</b>	BGV-99	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<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>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	28-10-2025	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</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>	Surya Varma	Surya Varma
<b>Emp Code:</b>	BGV-99	BGV-99

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Surya Varma	Surya Varma
<b>Emp Code:</b>	BGV-99	BGV-99

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Surya Varma	Surya Varma

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Surya Varma	Surya Varma

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



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Government of India



Aadhaar no. issued: 16/10/2011



ಮಂಡಪಾಟಿ ಸತ್ಯ ಸೂರ್ಯ ವರ್ಮ

Mandapati Satya Surya Varma

ಪುಟ್ಟೆನ ತೆದೀ/DOB: 28/08/1999

ಪುರುಷು/ MALE

ಅಧಾರ್ ಅನೆದಿ ಗುರ್ತಿಂಷು ಯಜವು ಮಾತ್ರಮೇ, ಪೊರಸತ್ಯಂ ಲೇದಾ ಪುಟ್ಟಿನ ತೆದೀ ಕಿ ಕಾಡು. ಇದಿ ಧ್ವನಿಕರಣತೋ ಮಾತ್ರಮೇ ಉಪಯೋಗಿಂದಾಲಿ (ಅನ್ಲೈನ್ ಪ್ರಮಾಣೀಕರಣ ಲೇದಾ QR ಕೇಡ್ / ಅಫ್ಲೈನ್ XML ಯೊಕ್ಕ ಸ್ವಾನಿಂಗ್).

**Aadhaar is proof of identity, not of citizenship or date of birth.** It should be used with verification (online authentication, or scanning of QR code / offline XML).

**6748 3286 2874**

**ನಾ ಅಧಾರ್, ನಾ ಗುರ್ತಿಂಷು**

## Annexure 5 (b)

  Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



**674832862874 Exists**  
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****100

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-99	GQ-ARSIPLN-99
Candidate Name:	Surya Varma	Surya Varma

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Surya Varma	Surya Varma

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-99	GQ-ARSIPLN-99
Candidate Name:	Surya Varma	Surya Varma

*No annexure images available.*

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Surya Varma	Surya Varma
<b>Application Id:</b>	GQ-ARSIPLN-99	GQ-ARSIPLN-99

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Surya Varma	Surya Varma
Application Id:	GQ-ARSIPLN-99	GQ-ARSIPLN-99
Employee Id:	BGV-99	BGV-99

*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**

