

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Vishesh Aryan Modi	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-111	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Apr 1998	<b>Application Received</b>	01-05-2025
<b>Candidate Employee ID</b>	113648	<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>
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi
<b>Emp Code:</b>	113648	113648

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi
<b>Emp Code:</b>	113648	113648

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi
<b>Emp Code:</b>	113648	113648

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi
<b>Emp Code:</b>	113648	113648

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi
<b>Emp Code:</b>	113648	113648

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-111	GQ-AMLIPLN-111
Candidate Name:	Vishesh Aryan Modi	Vishesh Aryan Modi
Date Of Birth:	05-04-1998	05-04-1998
Father Name:	LATE SANJAY KUMAR MODI	LATE SANJAY KUMAR MODI

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 12 (b)

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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-111	GQ-AMLIPLN-111
Candidate Name:	Vishesh Aryan Modi	Vishesh Aryan Modi
Date Of Birth:	05-04-1998	05-04-1998
Father Name:	LATE SANJAY KUMAR MODI	LATE SANJAY KUMAR MODI

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vishesh Aryan Modi	Vishesh Aryan Modi
<b>Application Id:</b>	GQ-AMLIPLN-111	GQ-AMLIPLN-111
<b>Employee Id:</b>	113648	113648

*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**

