

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rohit Raj Srivastava	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-61	Report Status	N/A
Date of Birth	N/A	Application Received	4/4/2025
Candidate Employee ID	112828	Insuff Cleared/Reopened	GQ-AMLIPLN-61
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 4		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
LATEST EMPLOYMENT 1		NIL	wip
PREVIOUS EMPLOYMENT 3		NIL	nil
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
POLICE VERIFICATION		NIL	initiated
10TH STD		NIL	initiated
POST GRADUATION		NIL	initiated
NATIONAL IDENTITY 1		4/7/2025	completed green
GAP CHECK		NIL	initiated
COURT VERIFICATION		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
DIPLOMA / ITI		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava
Emp Code:	112828	112828

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava
Emp Code:	112828	112828

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava
Emp Code:	112828	112828

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava
Emp Code:	112828	112828

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava
Emp Code:	112828	112828

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rohit Raj Srivastava	Rohit Raj Srivastava

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 11 (a)



भारत सरकार
 Government of India



Aadhaar no. issued: 13/01/2013



रोहित राज श्रीवास्तव
 Rohit Raj Srivastava
 जन्म तिथि/DOB: 05/01/1999
 पुरुष/ MALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
 इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।

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).


XXXX XXXX 3949


मेरा आधार, मेरी पहचान

Annexure 11 (b)




Unique Identification Authority of India




 myAadhaar

English

Dashboard > Check Aadhaar Validity



696491703949 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****526

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rohit Raj Srivastava	Rohit Raj Srivastava
Application Id:	GQ-AMLIPLN-61	GQ-AMLIPLN-61
Employee Id:	112828	112828

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rohit Raj Srivastava	Rohit Raj Srivastava

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj Srivastava	Rohit Raj Srivastava

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

