

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Md Saqueeb Hussain Siddique	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1020	Report Status	NA
Date of Birth	25 Mar 2003	Application Received	28-04-2025
Candidate Employee ID	113353	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	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-04-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique
Emp Code:	113353	113353

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique
Emp Code:	113353	113353

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1020	GQ-AMRSN-1020
Candidate Name:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique
Date Of Birth:	25-03-2003	25-03-2003
Father Name:	F H Siddique	F H Siddique

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique



No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card NQHPS2171A	
नाम / Name MD SAQUEB HUSSAIN SIDDIQUE		07072021
पिता का नाम / Father's Name FAIYAZ HUSSAIN SIDDIQUE		
जन्म की तारीख / Date of Birth 25/03/2003		
 हस्ताक्षर / Signature		

Annexure 8 (b)




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PAN / TAN	Name
NQHPS2171A	XX SXXXXB HXXXXXN SXXXXXXE

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1020	GQ-AMRSN-1020
Candidate Name:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique
Date Of Birth:	25-03-2003	25-03-2003
Father Name:	F H Siddique	F H Siddique

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Saqueb Hussain Siddique	Md Saqueb Hussain Siddique
Application Id:	GQ-AMRSN-1020	GQ-AMRSN-1020
Employee Id:	113353	113353

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

