

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Areeb Rehmani	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1027	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Aug 1993	<b>Application Received</b>	28-04-2025
<b>Candidate Employee ID</b>	113326	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	28-04-2025	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	NIL	NIL	INITIATED
DIRECTORSHIP SEARCH	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-04-2025	GREEN
FCA	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani
Emp Code:	113326	113326

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani
Emp Code:	113326	113326

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani
Emp Code:	113326	113326

*No annexure images available.*



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani
Emp Code:	113326	113326

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani

*No annexure images available.*



PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani
Emp Code:	113326	113326

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani

*No annexure images available.*

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani
Employee ID:	113326	113326
Date:	28-04-2025	
Out Come:	NEGATIVE	

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani

*No annexure images available.*



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Areeb Rehmani	Areeb Rehmani

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1027	GQ-AMRSN-1027
Candidate Name:	Areeb Rehmani	Areeb Rehmani
Date Of Birth:	17-08-1993	17-08-1993
Father Name:	KAUSAR REHMANI	KAUSAR REHMANI

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Areeb Rehmani	Areeb Rehmani
Application Id:	GQ-AMRSN-1027	GQ-AMRSN-1027
Employee Id:	113326	113326

*No annexure images available.*



PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Areeb Rehmani	Areeb Rehmani
Application Id:	GQ-AMRSN-1027	GQ-AMRSN-1027
Employee Id:	113326	113326

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1027	GQ-AMRSN-1027
Candidate Name:	Areeb Rehmani	Areeb Rehmani
Date Of Birth:	17-08-1993	17-08-1993
Father Name:	KAUSAR REHMANI	KAUSAR REHMANI

*No annexure images available.*

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Areeb Rehmani	Areeb Rehmani
Application Id:	GQ-AMRSN-1027	GQ-AMRSN-1027
Employee Id:	113326	113326

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Areeb Rehmani	Areeb Rehmani
Application Id:	GQ-AMRSN-1027	GQ-AMRSN-1027
Employee Id:	113326	113326

*No annexure images available.*



WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Areeb Rehmani	Areeb Rehmani
Application Id:	GQ-AMRSN-1027	GQ-AMRSN-1027
Employee Id:	113326	113326

*No annexure images available.*

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

 **भारत सरकार**  
**GOVERNMENT OF INDIA**


 **अरीब रहमानी**  
**Areeb Rehmani**  
**जन्म तिथि/ DOB: 17/08/1993**  
**पुरुष / MALE**




**4979 9379 9646**

**आधार-मेरा आधार, मेरी पहचान**

Annexure 23 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



497993799646 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****763

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Areeb Rehmani	Areeb Rehmani
Application Id:	GQ-AMRSN-1027	GQ-AMRSN-1027
Employee Id:	113326	113326

*No annexure images available.*

PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Areeb Rehmani	Areeb Rehmani
Application Id:	GQ-AMRSN-1027	GQ-AMRSN-1027
Employee Id:	113326	113326



*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

