

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Areeb Rehmani	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1027	Report Status	NA
Date of Birth	17 Aug 1993	Application Received	28-04-2025
Candidate Employee ID	113326	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
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:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -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.

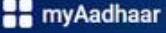
NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 23 (a)



Annexure 23 (b)

 Unique Identification Authority of India 

 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

