

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abdul Ahad	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1030	Report Status	NA
Date of Birth	16 Jun 2002	Application Received	28-04-2025
Candidate Employee ID	113325	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 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	28-04-2025	INITIATED
GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
FCA	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-04-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	NIL	INITIATED
DIRECTORSHIP SEARCH	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:	Abdul Ahad	Abdul Ahad
Emp Code:	113325	113325

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad
Emp Code:	113325	113325

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad
Emp Code:	113325	113325

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad
Emp Code:	113325	113325

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad
Emp Code:	113325	113325

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad
Employee ID:	113325	113325
Date:	28-04-2025	
Out Come:	NEGATIVE	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1030	GQ-AMRSN-1030
Candidate Name:	Abdul Ahad	Abdul Ahad
Date Of Birth:	16-06-2002	16-06-2002
Father Name:	Syed Mohd Asif	Syed Mohd Asif

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1030	GQ-AMRSN-1030
Candidate Name:	Abdul Ahad	Abdul Ahad
Date Of Birth:	16-06-2002	16-06-2002
Father Name:	Syed Mohd Asif	Syed Mohd Asif

No annexure images available.

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abdul Ahad	Abdul Ahad
Application Id:	GQ-AMRSN-1030	GQ-AMRSN-1030
Employee Id:	113325	113325

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abdul Ahad	Abdul Ahad

No annexure images available.

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abdul Ahad	Abdul Ahad
Application Id:	GQ-AMRSN-1030	GQ-AMRSN-1030
Employee Id:	113325	113325

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abdul Ahad	Abdul Ahad
Application Id:	GQ-AMRSN-1030	GQ-AMRSN-1030
Employee Id:	113325	113325

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abdul Ahad	Abdul Ahad
Application Id:	GQ-AMRSN-1030	GQ-AMRSN-1030
Employee Id:	113325	113325

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	649267694851	649267694851
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 22 (a)



आरत सरकार

Government of India



Aadhaar no. issued: 14/11/2012



अब्दुल अहद

Abdul Ahad

जन्म तिथि/DOB: 21/07/2002

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मसिंहि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या व्यूआर कोड/
ऑफलाइन 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).**

6492 6769 4851

मेरा आधार, मेरी पहचान

Annexure 22 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

649267694851 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****737

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abdul Ahad	Abdul Ahad
Application Id:	GQ-AMRSN-1030	GQ-AMRSN-1030
Employee Id:	113325	113325

No annexure images available.

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abdul Ahad	Abdul Ahad
Application Id:	GQ-AMRSN-1030	GQ-AMRSN-1030
Employee Id:	113325	113325

No annexure images available.

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abdul Ahad	Abdul Ahad
Application Id:	GQ-AMRSN-1030	GQ-AMRSN-1030
Employee Id:	113325	113325

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

