

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kaustubh Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1067	Report Status	NA
Date of Birth	04 Aug 1995	Application Received	29-04-2025
Candidate Employee ID	113362	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
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-04-2025	GREEN

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:	Kaustubh Yadav	Kaustubh Yadav
Emp Code:	113362	113362

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustubh Yadav	Kaustubh Yadav
Emp Code:	113362	113362

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustubh Yadav	Kaustubh Yadav

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustubh Yadav	Kaustubh Yadav

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustubh Yadav	Kaustubh Yadav

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustubh Yadav	Kaustubh Yadav

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1067	GQ-AMRSN-1067
Candidate Name:	Kaustubh Yadav	Kaustubh Yadav
Date Of Birth:	04-08-1995	04-08-1995
Father Name:	Chandra dev yadav	Chandra dev yadav

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kaustubh Yadav	Kaustubh Yadav
Application Id:	GQ-AMRSN-1067	GQ-AMRSN-1067
Employee Id:	113362	113362

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1067	GQ-AMRSN-1067
Candidate Name:	Kaustubh Yadav	Kaustubh Yadav
Date Of Birth:	04-08-1995	04-08-1995
Father Name:	Chandra dev yadav	Chandra dev yadav

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustubh Yadav	Kaustubh Yadav

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card AXSPY2767K	
नाम / Name KAUSTUBH YADAV	पिता का नाम / Father's Name CHANDRA DEV YADAV	05092018
जन्म की तारीख / Date of Birth 04/08/1995	 हस्ताक्षर / Signature	

Annexure 11 (b)



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PAN / TAN
AXSPY2767K

Name
KXXXXXXXXH YXXV

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

