

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sunil Kumar M	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1311	Report Status	NA
Date of Birth	01 Aug 1996	Application Received	12-05-2025
Candidate Employee ID	NA	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	WIP
POST GRADUATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-06-2025	GREEN

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:	Sunil Kumar M	Sunil Kumar M

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunil Kumar M	Sunil Kumar M

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1311	GQ-AMRSN-1311
Candidate Name:	Sunil Kumar M	Sunil Kumar M
Date Of Birth:	01-08-1996	01-08-1996
Father Name:	Mohandass	Mohandass

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunil Kumar M	Sunil Kumar M

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sunil Kumar M	Sunil Kumar M
Application Id:	GQ-AMRSN-1311	GQ-AMRSN-1311

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunil Kumar M	Sunil Kumar M

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunil Kumar M	Sunil Kumar M

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1311	GQ-AMRSN-1311
Candidate Name:	Sunil Kumar M	Sunil Kumar M
Date Of Birth:	01-08-1996	01-08-1996
Father Name:	Mohandass	Mohandass

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



தமிழ்நாடு

Government of India



Aadhaar no. issued: 25/07/2015



மோ. சுனில் குமார்

M Sunil Kumar

பிறந்த நாள்/DOB: 01/08/1996

ஆண்/ MALE

இந்த எண்டு கடாயாத்திர்களை என்றால், இந்தியர்களை அனைத்து மீது கோர்களை கொஞ்சம் செய்து விட விரும்புகிற நாட்டு மனப்பிற்காலை. ஒன்றே உதவையை தமிழ்நாட்டு மனது கூடியிலே, என்ன செய்யவேண்டுமென்றென்று

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).

XXXX XXXX 7084

எனது ஆதார் எனது அடையாளம்

Annexure 9 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



356204107084 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****970

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

