

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Abhishek Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1325	<b>Report Status</b>	NA
<b>Date of Birth</b>	06 Aug 1999	<b>Application Received</b>	12-05-2025
<b>Candidate Employee ID</b>	113857	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	21-06-2025	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INSUFF</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar	Abhishek Kumar

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1325	GQ-AMRSN-1325
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	06-08-1999	06-08-1999
Father Name:	Shiv Kumar	Shiv Kumar

*No annexure images available.*

## CRIMINAL DATABASE

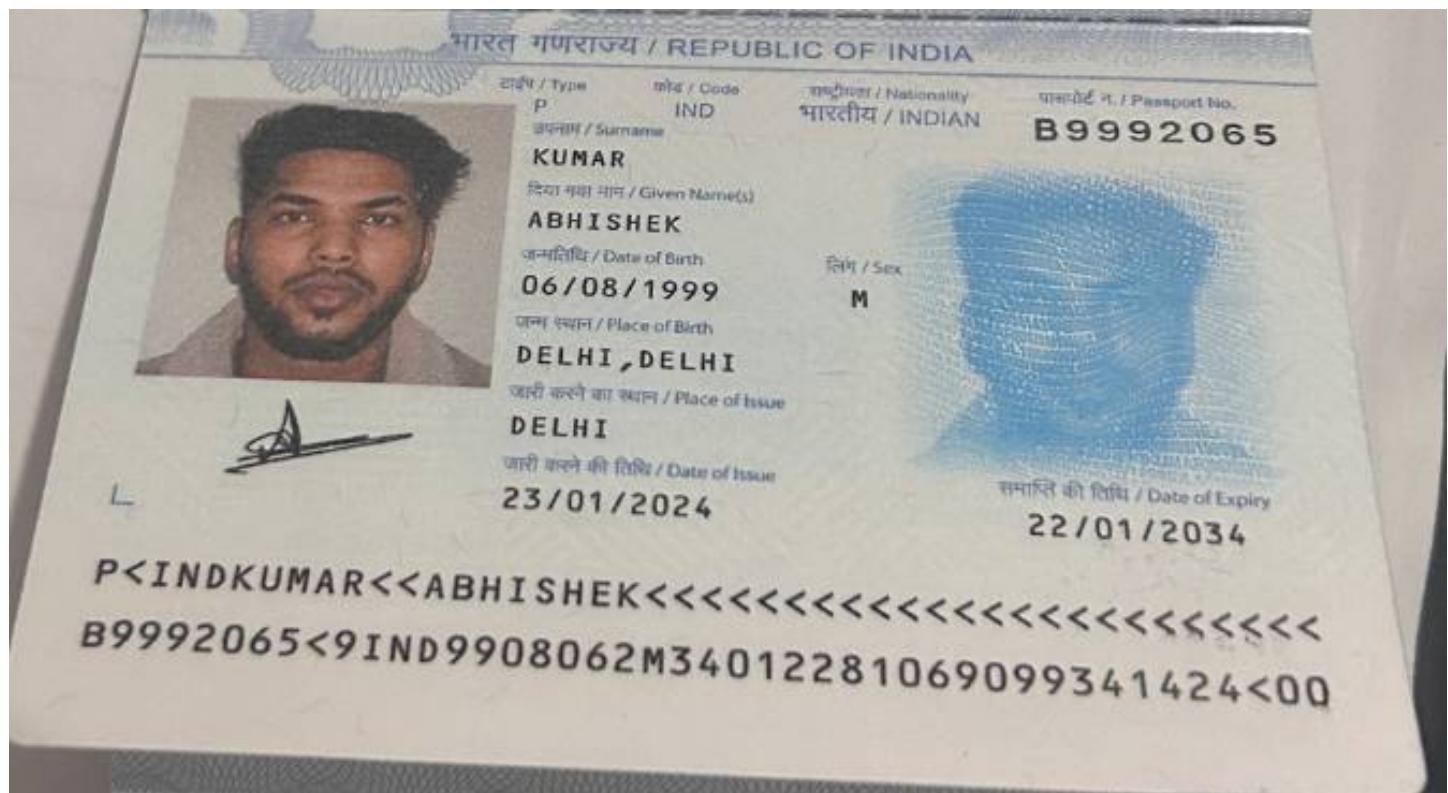
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar	Abhishek Kumar

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	21-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 4 (a)**



## Annexure 4 (b)

### PASSPORT

Document number: B9992065

Full name: ABHISHEK KUMAR

Nationality: IND

Issuing country: IND

Sex: M

Date of birth: 06.08.1999

Date of birth (raw): 990806

Expiration date: 22.01.2034

Expiration date (raw): 340122

Estimated issuing date: 23.01.2024

Estimated issuing date (raw): 240123

Optional value: 1069099341424



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1325	GQ-AMRSN-1325
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	06-08-1999	06-08-1999
Father Name:	Shiv Kumar	Shiv Kumar

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kumar	Abhishek Kumar
Application Id:	GQ-AMRSN-1325	GQ-AMRSN-1325
Employee Id:	113857	113857

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar	Abhishek Kumar

*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**

