

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1325	Report Status	NA
Date of Birth	06 Aug 1999	Application Received	12-05-2025
Candidate Employee ID	113857	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
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-06-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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

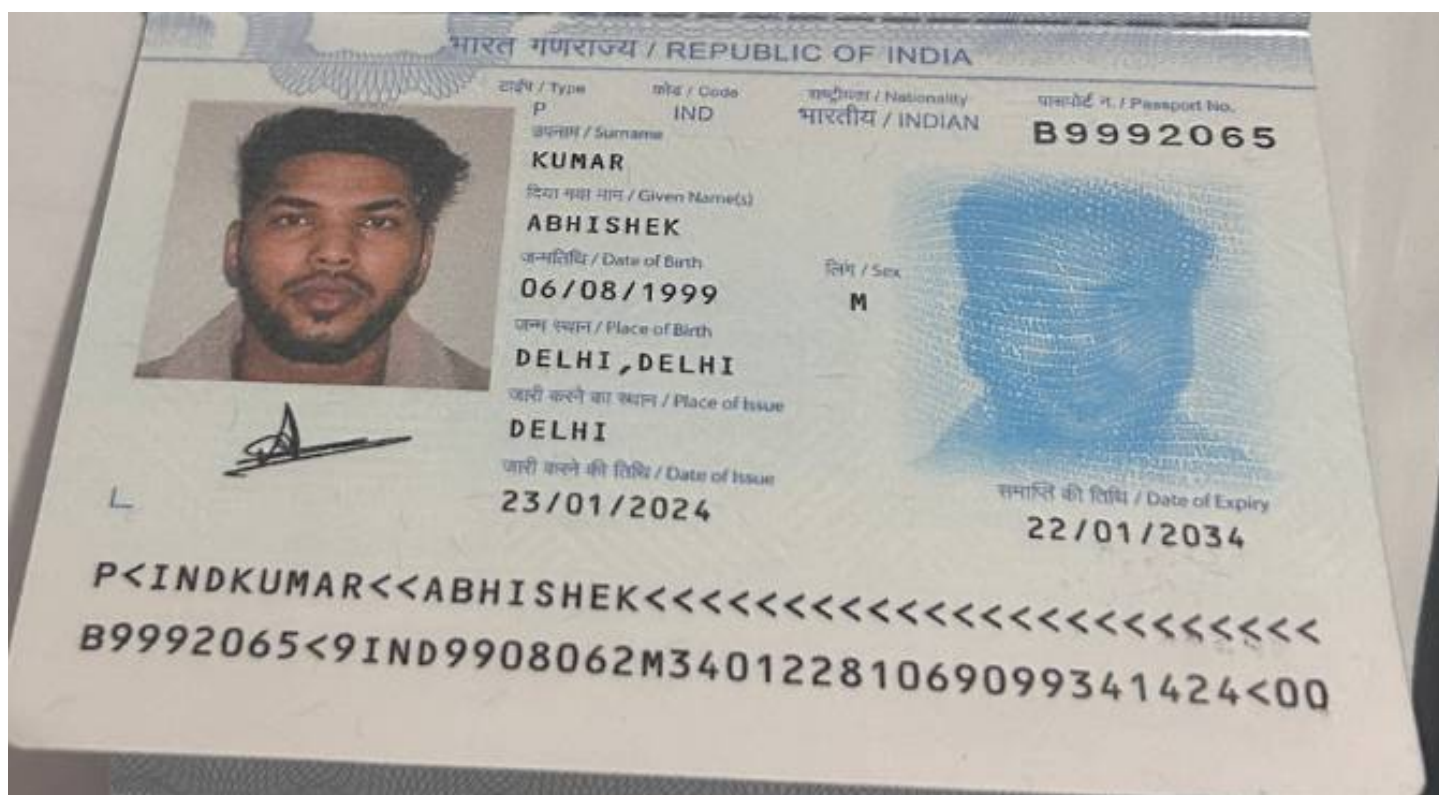
No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar

No annexure images available.

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

