

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yasir Ali Rizvi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1501	Report Status	NA
Date of Birth	10 Mar 2002	Application Received	23-05-2025
Candidate Employee ID	114193	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
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi
Emp Code:	114193	114193

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi
Emp Code:	114193	114193

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi
Emp Code:	114193	114193

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi
Emp Code:	114193	114193

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi
Emp Code:	114193	114193

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1501	GQ-AMRSN-1501
Candidate Name:	Yasir Ali Rizvi	Yasir Ali Rizvi
Date Of Birth:	10-03-2002	10-03-2002
Father Name:	Syed Mohd Azmi	Syed Mohd Azmi

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yasir Ali Rizvi	Yasir Ali Rizvi

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yasir Ali Rizvi	Yasir Ali Rizvi
Application Id:	GQ-AMRSN-1501	GQ-AMRSN-1501
Employee Id:	114193	114193

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yasir Ali Rizvi	Yasir Ali Rizvi
Application Id:	GQ-AMRSN-1501	GQ-AMRSN-1501
Employee Id:	114193	114193


No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1501	GQ-AMRSN-1501
Candidate Name:	Yasir Ali Rizvi	Yasir Ali Rizvi
Date Of Birth:	10-03-2002	10-03-2002
Father Name:	Syed Mohd Azmi	Syed Mohd Azmi




No annexure images available.





NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)




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PAN / TAN	Name
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End of detail report

