BACKGROUND VERIFICATION REPORT

| Name of the Candidate | Taukar Ali | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
|---|---|---|---|
| Application ID | GQ-AMRSN-1594 | Report Status | NA |
| Date of Birth | 04 Dec 2003 | Application Received | 27-05-2025 |
| Candidate Employee ID | 112786 | 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 |
| DIPLOMA / ITI | NIL | NIL | **INITIATED** |
| GRADUATION | NIL | NIL | **INITIATED** |
| POST GRADUATION | NIL | NIL | **INITIATED** |
| LATEST EMPLOYMENT 1 | NIL | NIL | **INITIATED** |
| COURT VERIFICATION | NIL | NIL | **GREEN** |
| CREDIT/CIBIL CHECK | NIL | NIL | **GREEN** |
| CRIMINAL DATABASE | NIL | NIL | **GREEN** |
| EX EMPLOYMENT 2 | NIL | NIL | **INITIATED** |
| GAP CHECK | NIL | NIL | **INITIATED** |
| NATIONAL IDENTITY 1 | NIL | 28-05-2025 | **GREEN** |
| POLICE VERIFICATION | NIL | NIL | **GREEN** |

# End of summary report

| Legend: | | -Major discrepancy | | -Minor discrepancy | | -Unable to verify | | -Pending from source | | -All clear |
|---|---|---|---|---|---|---|---|---|---|---|

| DIPLOMA / ITI | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Taukar Ali | Taukar Ali |

*No annexure images available.*

| GRADUATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Taukar Ali | Taukar Ali |

*No annexure images available.*

| POST GRADUATION | | |
|---|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| **Name Of The Candidate:** | Taukar Ali | Taukar Ali |

*No annexure images available.*

| LATEST EMPLOYMENT 1 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Taukar Ali | Taukar Ali |
| **Emp Code:** | 112786 | 112786 |

*No annexure images available.*

| COURT VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-1594 | GQ-AMRSN-1594 |
| **Candidate Name:** | Taukar Ali | Taukar Ali |
| **Date Of Birth:** | 04-12-2003 | 04-12-2003 |
| **Father Name:** | Naushad Ali | Naushad Ali |

*No annexure images available.*

| CREDIT/CIBIL CHECK | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Taukar Ali | Taukar Ali |

*No annexure images available.*

| CRIMINAL DATABASE | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Taukar Ali | Taukar Ali |

*No annexure images available.*

| EX EMPLOYMENT 2 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Taukar Ali | Taukar Ali |
| **Emp Code:** | 112786 | 112786 |

*No annexure images available.*

| GAP CHECK | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Applicant Name:** | Taukar Ali | Taukar Ali |
| **Application Id:** | GQ-AMRSN-1594 | GQ-AMRSN-1594 |
| **Employee Id:** | 112786 | 112786 |

*No annexure images available.*

| NATIONAL IDENTITY 1 | | |
|---|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| **Report Verified Date:** | 28-05-2025 | |
| **Verification Status(Color Code):** | GREEN | |

**Annexure 10 (a)**
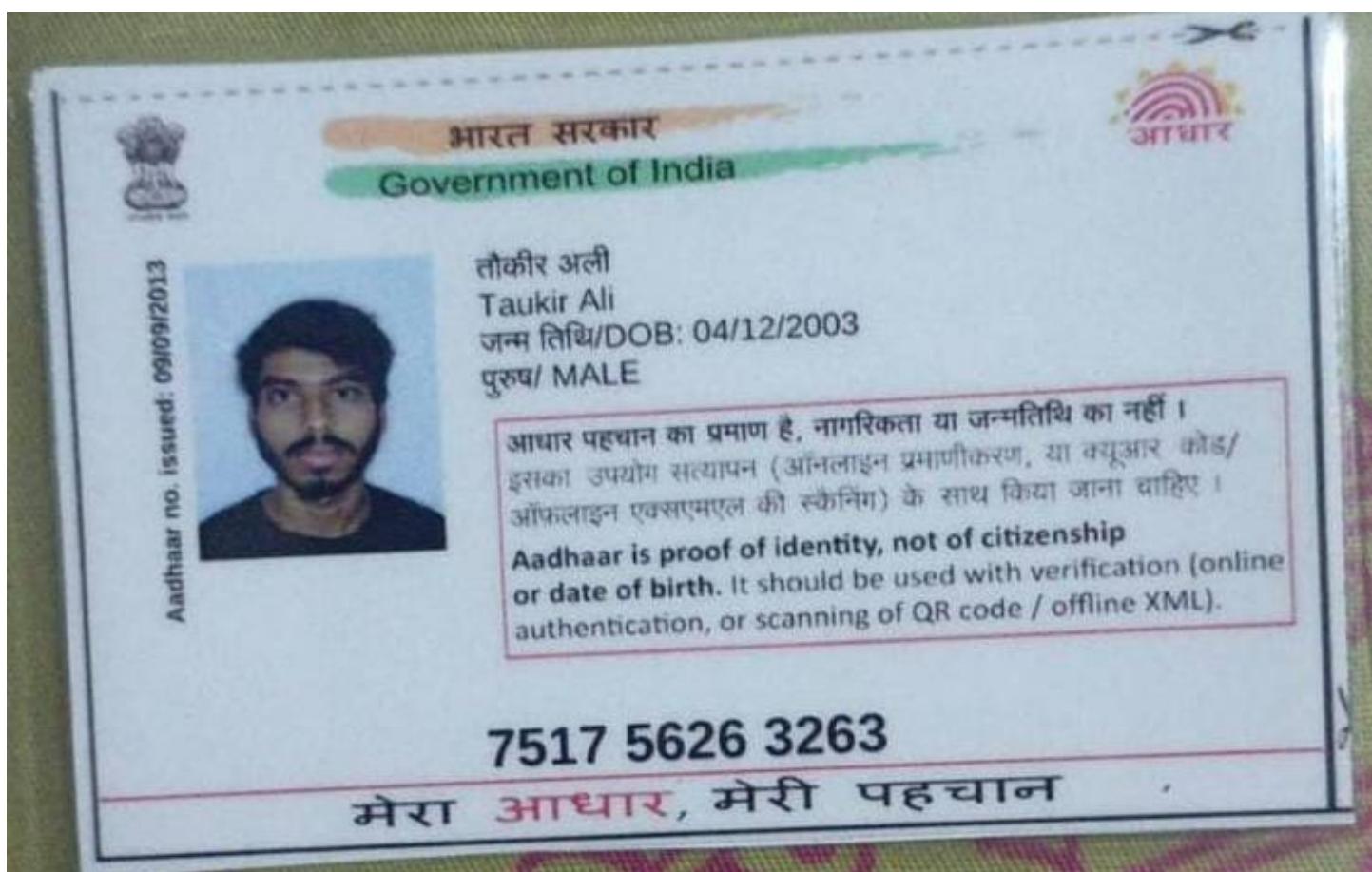
**Annexure 10 (b)**

Unique Identification Authority of India

myAadhaar

English ∨

Dashboard > Check Aadhaar Validity

## 7517 5626 3263 Exists

Aadhaar Verification Completed

| | |
|---|---|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *******754 |

| POLICE VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-1594 | GQ-AMRSN-1594 |
| **Candidate Name:** | Taukar Ali | Taukar Ali |
| **Date Of Birth:** | 04-12-2003 | 04-12-2003 |
| **Father Name:** | Naushad Ali | Naushad Ali |

*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**