

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ravi Kant	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1637	Report Status	NA
Date of Birth	10 May 1999	Application Received	12-06-2025
Candidate Employee ID	114197	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	GREEN
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	WIP

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:	Ravi Kant	Ravi Kant
Emp Code:	114197	114197

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravi Kant	Ravi Kant

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravi Kant	Ravi Kant

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravi Kant	Ravi Kant

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

234112989981 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****118

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1637	GQ-AMRSN-1637
Candidate Name:	Ravi Kant	Ravi Kant
Date Of Birth:	10-05-1999	10-05-1999
Father Name:	Mr. Ajay Kumar Sharma	Mr. Ajay Kumar Sharma

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1637	GQ-AMRSN-1637
Candidate Name:	Ravi Kant	Ravi Kant
Date Of Birth:	10-05-1999	10-05-1999
Father Name:	Mr. Ajay Kumar Sharma	Mr. Ajay Kumar Sharma

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravi Kant	Ravi Kant

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ravi Kant	Ravi Kant
Application Id:	GQ-AMRSN-1637	GQ-AMRSN-1637
Employee Id:	114197	114197

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ravi Kant	Ravi Kant
Application Id:	GQ-AMRSN-1637	GQ-AMRSN-1637
Employee Id:	114197	114197

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

