

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankit Kunal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1638	Report Status	NA
Date of Birth	13 Aug 1999	Application Received	12-06-2025
Candidate Employee ID	114169	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
POST GRADUATION	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kunal	Ankit Kunal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kunal	Ankit Kunal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1638	GQ-AMRSN-1638
Candidate Name:	Ankit Kunal	Ankit Kunal
Date Of Birth:	13-08-1999	13-08-1999
Father Name:	Manoj kumar	Manoj kumar

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kunal	Ankit Kunal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1638	GQ-AMRSN-1638
Candidate Name:	Ankit Kunal	Ankit Kunal
Date Of Birth:	13-08-1999	13-08-1999
Father Name:	Manoj kumar	Manoj kumar

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 6 (a)



Annexure 6 (b)

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PAN / TAN	Name
GTQPK3179D	AXXXT KXXXL

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Kunal	Ankit Kunal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Kunal	Ankit Kunal
Application Id:	GQ-AMRSN-1638	GQ-AMRSN-1638
Employee Id:	114169	114169

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

