

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Mohit Kumar   | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1645 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | NA            | <b>Application Received</b>    | 18-06-2025                                 |
| <b>Candidate Employee ID</b> | 113901A       | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA   |
| <b>Verification Purpose</b>  | NA            | <b>Overall Report Status</b>   | NA   |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| EX EMPLOYMENT 2     | NIL                | NIL              | GREEN               |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | GREEN               |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | COMPLETED           |
| NATIONAL IDENTITY 1 | NIL                | 21-06-2025       | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |

**End of summary report**

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohit Kumar         | Mohit Kumar    |
| Emp Code:              | 113901A             | 113901A        |

*No annexure images available.*

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohit Kumar         | Mohit Kumar    |
| Emp Code:              | 113901A             | 113901A        |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohit Kumar         | Mohit Kumar    |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohit Kumar         | Mohit Kumar    |



*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohit Kumar         | Mohit Kumar    |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohit Kumar         | Mohit Kumar    |

*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-AMRSN-1645       | GQ-AMRSN-1645  |
| Candidate Name:    | Mohit Kumar         | Mohit Kumar    |

*No annexure images available.*

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-AMRSN-1645       | GQ-AMRSN-1645  |
| Candidate Name:     | Mohit Kumar         | Mohit Kumar    |



*No annexure images available.*

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name:   | Mohit Kumar         | Mohit Kumar    |
| Application Id:   | GQ-AMRSN-1645       | GQ-AMRSN-1645  |
| Employee Id:      | 113901A             | 113901A        |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 21-06-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 10 (a)

 भारत सरकार  
Government of India

 आधार

Issue Date: 12/12/2011



Mohit Kumar  
DOB : 18/11/2002  
Male


  
9829 1928 6421



**9829 1928 6421**


मेरा **आधार**, मेरी पहचान

Annexure 10 (b)



Unique Identification Authority of India




myAadhaar

English

Dashboard

>

Check Aadhaar Validity



982919286421 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | MALE        |
| State    | Delhi       |
| Mobile   | *****050    |

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Mohit Kumar         | Mohit Kumar    |
| Application Id: | GQ-AMRSN-1645       | GQ-AMRSN-1645  |
| Employee Id:    | 113901A             | 113901A        |

*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

