

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Navneet Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1659	Report Status	NA
Date of Birth	17 Jan 1993	Application Received	21-06-2025
Candidate Employee ID	114531	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 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	21-06-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Emp Code:	114531	114531

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Emp Code:	114531	114531

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Emp Code:	114531	114531

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Emp Code:	114531	114531

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Emp Code:	114531	114531

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1659	GQ-AMRSN-1659
Candidate Name:	Navneet Kumar	Navneet Kumar
Date Of Birth:	17-01-1993	17-01-1993
Father Name:	SHIVAJI NARNOLIA	SHIVAJI NARNOLIA

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Navneet Kumar	Navneet Kumar
Application Id:	GQ-AMRSN-1659	GQ-AMRSN-1659
Employee Id:	114531	114531

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1659	GQ-AMRSN-1659
Candidate Name:	Navneet Kumar	Navneet Kumar
Date Of Birth:	17-01-1993	17-01-1993
Father Name:	SHIVAJI NARNOLIA	SHIVAJI NARNOLIA


No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar

No annexure images available.

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


सत्यमेव जयते
भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD
TQM0487702



निर्वाचक का नाम : नवनीत कुमार
ELECTOR'S NAME : NAVNEET KUMAR
पिता का नाम : शिवाजी
FATHER'S NAME : SHIVAJI
लिंग / SEX : पुरुष / MALE
जन्म तिथि / DATE OF BIRTH : 17-01-1993

Annexure 15 (b)

प्रथम नाम/First Name	NAVNEET KUMAR
	नवनीत कुमार
उपनाम/Last Name	-
	-
रिश्तेदार का प्रथम नाम/Relative's First Name	SHIVAJI
	शिवाजी
रिश्तेदार का उपनाम/Relative's Last Name	-
	-
उम्र/Age	29
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	TQM0487702
राज्य/State	Haryana
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	4-Hisar
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	52-HISAR
मतदान केंद्र/Polling Station	COMMUNITY CENTRE, SECTOR 16 & 17, HISAR
भाग संख्या-भाग का नाम/Part Number-Part Name	146-KASBA HISAR
भाग मतदाता क्रमांक/Part Serial Number	1068
मतदान की तारीख/Polling Date	No elections scheduled currently

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Navneet Kumar	Navneet Kumar
Application Id:	GQ-AMRSN-1659	GQ-AMRSN-1659
Employee Id:	114531	114531

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar

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

