

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohit Raj Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1711	Report Status	NA
Date of Birth	02 May 2005	Application Received	30-06-2025
Candidate Employee ID	114670	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
GRADUATION	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	04-07-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Raj Yadav	Mohit Raj Yadav

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1711	GQ-AMRSN-1711
Candidate Name:	Mohit Raj Yadav	Mohit Raj Yadav
Date Of Birth:	02-05-2005	02-05-2005
Father Name:	Guddu Kumar	Guddu Kumar

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Raj Yadav	Mohit Raj Yadav

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



భారత ప్రభుత్వం
Government of India

Aadhaar no. issued: 27103/2013




మోహిత్ రాజ్ యాదవ్
Mohit Raj Yadav
పుట్టిన తేదీ/DOB: 02/05/2006
పురుషుడు/ MALE

ఆధార్ అనేది గుర్తింపు దాఖలు మాత్రమే, పౌరత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది ధృవీకరణతో మాత్రమే ఉపయోగించాలి (అన్లైన్ ప్రమాణీకరణ లేదా QR కోడ్ / అన్లైన్ XML యొక్క స్కానింగ్).
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification [online authentication, or scanning of QR code / offline XML].


XXXX XXXX 9857

నా ఆధార్, నా గుర్తింపు

Annexure 4 (b)




Unique Identification Authority of India



myAadhaar

English

[Dashboard](#) > [Check Aadhaar Validity](#)



935680169857 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****003

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Raj Yadav	Mohit Raj Yadav

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohit Raj Yadav	Mohit Raj Yadav
Application Id:	GQ-AMRSN-1711	GQ-AMRSN-1711
Employee Id:	114670	114670

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1711	GQ-AMRSN-1711
Candidate Name:	Mohit Raj Yadav	Mohit Raj Yadav
Date Of Birth:	02-05-2005	02-05-2005
Father Name:	Guddu Kumar	Guddu 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

