

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satish Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1773	Report Status	NA
Date of Birth	28 Dec 1991	Application Received	17-07-2025
Candidate Employee ID	BGV-113373	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-07-2025	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satish Kumar	Satish Kumar
Emp Code:	BGV-113373	BGV-113373

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satish Kumar	Satish Kumar
Emp Code:	BGV-113373	BGV-113373

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1773	GQ-AMRSN-1773
Candidate Name:	Satish Kumar	Satish Kumar
Date Of Birth:	28-12-1991	28-12-1991
Father Name:	Sarvan Kumar	Sarvan Kumar

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India



सतीश कुमार
Satish Kumar



जन्म तिथि/DOB: 28/12/1991
पुरुष / Male




7080 0701 3085

आधार - आम आदमी का अधिकार

Annexure 4 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



708007013085 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Himachal Pradesh
Mobile	*****154

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1773	GQ-AMRSN-1773
Candidate Name:	Satish Kumar	Satish Kumar
Date Of Birth:	28-12-1991	28-12-1991
Father Name:	Sarvan Kumar	Sarvan Kumar

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Satish Kumar	Satish Kumar
Application Id:	GQ-AMRSN-1773	GQ-AMRSN-1773
Employee Id:	BGV-113373	BGV-113373

No annexure images available.

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

