

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Rajat | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1788 | Report Status | NA |
| Date of Birth | 26 Jan 1998 | Application Received | 31-07-2025 |
| Candidate Employee ID | 114861 | 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 | WIP |
| LATEST EMPLOYMENT 1 | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 04-08-2025 | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | GREEN |

End of summary report

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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rajat | Rajat |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Rajat | Rajat |
| Emp Code: | 114861 | 114861 |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1788 | GQ-AMRSN-1788 |
| Candidate Name: | Rajat | Rajat |
| Date Of Birth: | 26-01-1998 | 26-01-1998 |
| Father Name: | Ravinder Kumar | Ravinder Kumar |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| Report Verified Date: | 04-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



भारत सरकार

Government of India



रजत

Rajat

जन्म तिथि/DOB: 27/01/1998

पुरुष/ MALE

Issue Date: 24/11/2011

7660 6325 7859

VID : 9151 0189 4393 6066

मेरा आधार, मेरी पहचान

Annexure 4 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity

 766063257859 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *****717 |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rajat | Rajat |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1788 | GQ-AMRSN-1788 |
| Candidate Name: | Rajat | Rajat |
| Date Of Birth: | 26-01-1998 | 26-01-1998 |
| Father Name: | Ravinder Kumar | Ravinder Kumar |

No annexure images available.

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

No annexure images available.

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Rajat | Rajat |
| Application Id: | GQ-AMRSN-1788 | GQ-AMRSN-1788 |
| Employee Id: | 114861 | 114861 |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Rajat | Rajat |
| Application Id: | GQ-AMRSN-1788 | GQ-AMRSN-1788 |
| Employee Id: | 114861 | 114861 |

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

