

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Muhammed Razi Abdul Kareem	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1810	Report Status	NA
Date of Birth	01 Aug 2004	Application Received	31-07-2025
Candidate Employee ID	114919	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
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	02-08-2025	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1810	GQ-AMRSN-1810
Candidate Name:	Muhammed Razi Abdul Kareem	Muhammed Razi Abdul Kareem
Date Of Birth:	01-08-2004	01-08-2004
Father Name:	Abdul Kareem	Abdul Kareem

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muhammed Razi Abdul Kareem	Muhammed Razi Abdul Kareem

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1810	GQ-AMRSN-1810
Candidate Name:	Muhammed Razi Abdul Kareem	Muhammed Razi Abdul Kareem
Date Of Birth:	01-08-2004	01-08-2004
Father Name:	Abdul Kareem	Abdul Kareem

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muhammed Razi Abdul Kareem	Muhammed Razi Abdul Kareem

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

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PAN / TAN FYLPA5987E	Name MXXXXXXD RXXI AXXXL KXXXXM
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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Muhammed Razi Abdul Kareem	Muhammed Razi Abdul Kareem
Application Id:	GQ-AMRSN-1810	GQ-AMRSN-1810
Employee Id:	114919	114919

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muhammed Razi Abdul Kareem	Muhammed Razi Abdul Kareem

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

