

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amaan Ahmed Ansari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1950	Report Status	NA
Date of Birth	25 May 1998	Application Received	18-08-2025
Candidate Employee ID	115053	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amaan Ahmed Ansari	Amaan Ahmed Ansari
Emp Code:	115053	115053

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amaan Ahmed Ansari	Amaan Ahmed Ansari
Emp Code:	115053	115053

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amaan Ahmed Ansari	Amaan Ahmed Ansari

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1950	GQ-AMRSN-1950
Candidate Name:	Amaan Ahmed Ansari	Amaan Ahmed Ansari
Date Of Birth:	25-05-1998	25-05-1998
Father Name:	Arif Ahmed	Arif Ahmed

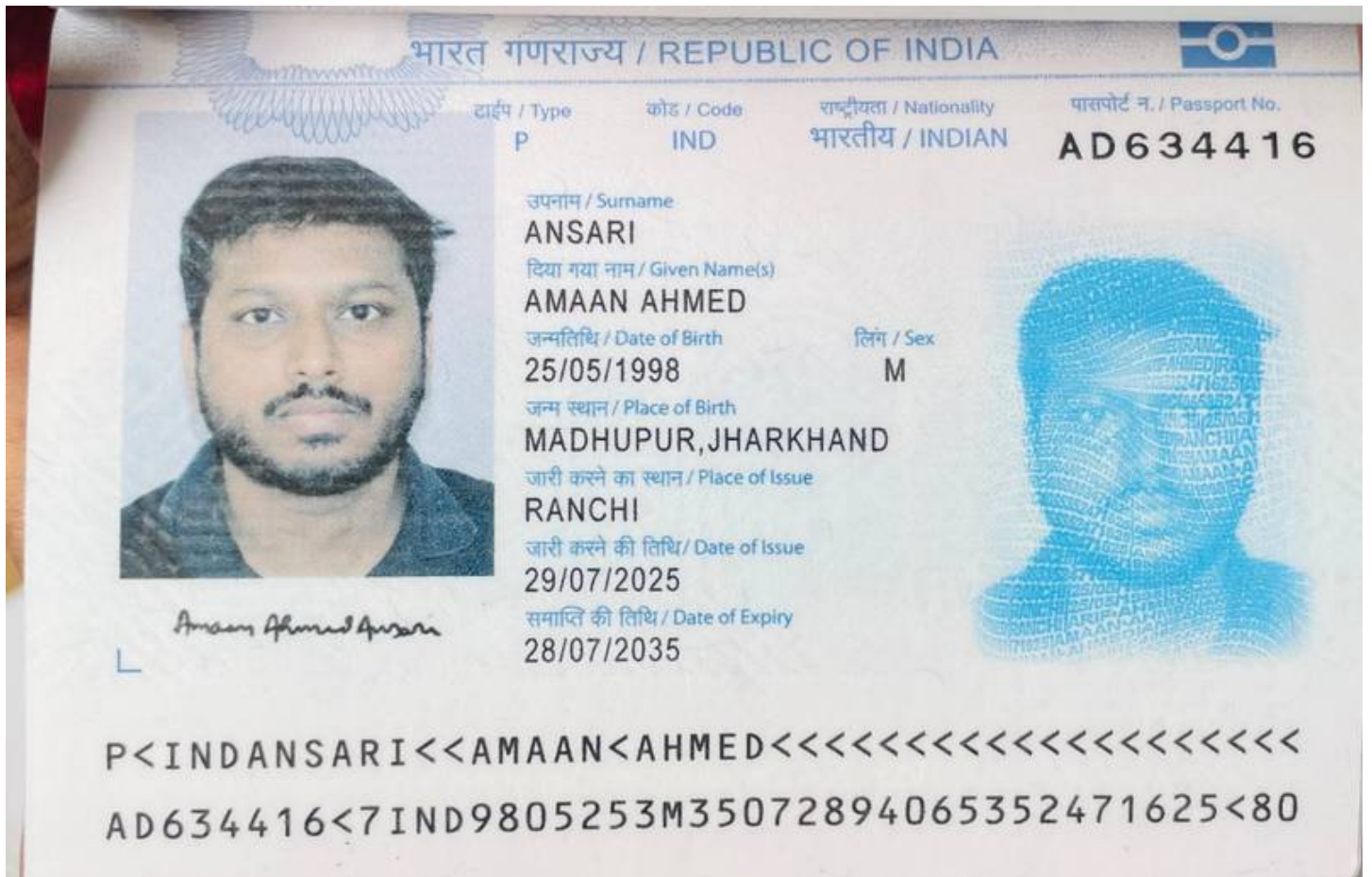
No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1950	GQ-AMRSN-1950
Candidate Name:	Amaan Ahmed Ansari	Amaan Ahmed Ansari
Date Of Birth:	25-05-1998	25-05-1998
Father Name:	Arif Ahmed	Arif Ahmed

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)



PASSPORT



SURNAME

ANSARI

EDIT

GIVEN NAMES

AMAAN AHMED

EDIT

DOCUMENT NUMBER

AD634416

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

25.05.1998

SEX

M

EDIT

ESTIMATED ISSUING DATE

29.07.2025

EDIT

EXPIRATION DATE

28.07.2035

OPTIONAL VALUES

4065352471625

SIGNATURE



Annexure 6 (c)

25.05.1998

SEX

M

EDIT

ESTIMATED ISSUING DATE

29.07.2025

EDIT

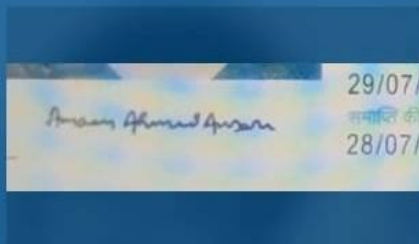
EXPIRATION DATE

28.07.2035

OPTIONAL VALUES

4065352471625

SIGNATURE



PASSPORT IMAGE



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amaan Ahmed Ansari	Amaan Ahmed Ansari

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amaan Ahmed Ansari	Amaan Ahmed Ansari
Application Id:	GQ-AMRSN-1950	GQ-AMRSN-1950
Employee Id:	115053	115053

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amaan Ahmed Ansari	Amaan Ahmed Ansari

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amaan Ahmed Ansari	Amaan Ahmed Ansari
Application Id:	GQ-AMRSN-1950	GQ-AMRSN-1950
Employee Id:	115053	115053

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

