

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vinay Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1991	Report Status	NA
Date of Birth	13 Oct 2003	Application Received	21-08-2025
Candidate Employee ID	115139	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	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE ADVISED
NATIONAL IDENTITY 1	NIL	22-08-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Vinay Kumar	Vinay Kumar
Emp Code:	115139	115139

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar
Emp Code:	115139	115139

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar
Emp Code:	115139	115139

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar
Emp Code:	115139	115139

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1991	GQ-AMRSN-1991
Candidate Name:	Vinay Kumar	Vinay Kumar
Date Of Birth:	13-10-2003	13-10-2003
Father Name:	DHARAMVEER	DHARAMVEER

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar
Emp Code:	115139	115139

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vinay Kumar	Vinay Kumar
Application Id:	GQ-AMRSN-1991	GQ-AMRSN-1991
Employee Id:	115139	115139

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 13 (b)

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PAN / TAN LHJPK5247E	Name VXXX Y KXXXR
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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1991	GQ-AMRSN-1991
Candidate Name:	Vinay Kumar	Vinay Kumar
Date Of Birth:	13-10-2003	13-10-2003
Father Name:	DHARAMVEER	DHARAMVEER

No annexure images available.

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

