

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Rizul Handa | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2018 | Report Status | NA |
| Date of Birth | 17 Jul 2002 | Application Received | 22-08-2025 |
| Candidate Employee ID | 115133 | 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | INSUFF |
| POST GRADUATION | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INSUFF |
| 12TH STD | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 23-08-2025 | GREEN |
| GAP CHECK | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rizul Handa | Rizul Handa |
| Emp Code: | 115133 | 115133 |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rizul Handa | Rizul Handa |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rizul Handa | Rizul Handa |
| Emp Code: | 115133 | 115133 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rizul Handa | Rizul Handa |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rizul Handa | Rizul Handa |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Rizul Handa | Rizul Handa |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2018 | GQ-AMRSN-2018 |
| Candidate Name: | Rizul Handa | Rizul Handa |
| Date Of Birth: | 17-07-2002 | 17-07-2002 |
| Father Name: | Rajesh Handa | Rajesh Handa |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2018 | GQ-AMRSN-2018 |
| Candidate Name: | Rizul Handa | Rizul Handa |
| Date Of Birth: | 17-07-2002 | 17-07-2002 |
| Father Name: | Rajesh Handa | Rajesh Handa |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| Report Verified Date: | 23-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Issue Date: 28/11/2011



भारत सरकार
Government of India



रिजुल हॉंडा

Rizul Handa

जन्म तिथि / DOB : 18/07/2002

पुरुष / Male

747611311358

मेरा आधार, मेरी पहचान

Annexure 9 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

747611311358 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *****140 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Rizul Handa | Rizul Handa |
| Application Id: | GQ-AMRSN-2018 | GQ-AMRSN-2018 |
| Employee Id: | 115133 | 115133 |

No annexure images available.

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

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

