

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
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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	



भारत सरकार
Government of India



Issue Date: 28/11/2011




रिजुल हांडा
Rizul Handa
जन्म तिथि / DOB : 18/07/2002
पुरुष / Male

7476 1131 1358




मेरा आधार, मेरी पहचान

Annexure 9 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



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

