

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitesh Mohan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2021	Report Status	NA
Date of Birth	22 Sept 2002	Application Received	23-08-2025
Candidate Employee ID	115116	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
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	25-08-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitesh Mohan	Nitesh Mohan

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitesh Mohan	Nitesh Mohan

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitesh Mohan	Nitesh Mohan

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2021	GQ-AMRSN-2021
Candidate Name:	Nitesh Mohan	Nitesh Mohan
Date Of Birth:	22-09-2002	22-09-2002
Father Name:	Mr. Indrapal Singh	Mr. Indrapal Singh

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitesh Mohan	Nitesh Mohan
Application Id:	GQ-AMRSN-2021	GQ-AMRSN-2021
Employee Id:	115116	115116

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitesh Mohan	Nitesh Mohan

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2021	GQ-AMRSN-2021
Candidate Name:	Nitesh Mohan	Nitesh Mohan
Date Of Birth:	22-09-2002	22-09-2002
Father Name:	Mr. Indrapal Singh	Mr. Indrapal Singh

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Nitesh Mohan

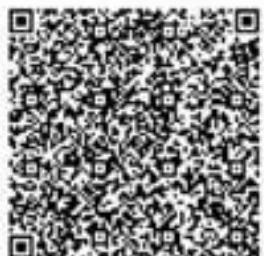
2002-09-22

Male

xxxxxxxxx3241

Address:

C/O: Indrapal Singh, Village Aproula
Post Khera Aproula, Apraula Maybag,
Amroha, Khera Apraula, Uttar Pradesh,
244251



Tap to Zoom

मेरा आधार, मेरी पहचान

Annexure 8 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



538237313241 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****818

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

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

