

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Abhinav Pandey | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2108 | Report Status | NA |
| Date of Birth | 09 Feb 1999 | Application Received | 28-08-2025 |
| Candidate Employee ID | 115156 | 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 |
| EX EMPLOYMENT 2 | NIL | NIL | INSUFF |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INSUFF |
| POST GRADUATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 29-08-2025 | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |

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: | Abhinav Pandey | Abhinav Pandey |
| Emp Code: | 115156 | 115156 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhinav Pandey | Abhinav Pandey |
| Emp Code: | 115156 | 115156 |

No annexure images available.

PREVIOUS EMPLOYMENT 5

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhinav Pandey | Abhinav Pandey |
| Emp Code: | 115156 | 115156 |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhinav Pandey | Abhinav Pandey |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhinav Pandey | Abhinav Pandey |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhinav Pandey | Abhinav Pandey |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|---------------------|
| Reference Number: | GQ-AMRSN-2108 | GQ-AMRSN-2108 |
| Candidate Name: | Abhinav Pandey | Abhinav Pandey |
| Date Of Birth: | 09-02-1999 | 09-02-1999 |
| Father Name: | Deepak Kumar Pandey | Deepak Kumar Pandey |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|---------------------|
| Reference Number: | GQ-AMRSN-2108 | GQ-AMRSN-2108 |
| Candidate Name: | Abhinav Pandey | Abhinav Pandey |
| Date Of Birth: | 09-02-1999 | 09-02-1999 |
| Father Name: | Deepak Kumar Pandey | Deepak Kumar Pandey |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhinav Pandey | Abhinav Pandey |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Abhinav Pandey | Abhinav Pandey |
| Application Id: | GQ-AMRSN-2108 | GQ-AMRSN-2108 |
| Employee Id: | 115156 | 115156 |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|---|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 29-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 18/08/2015



अभिनव पाण्डेय

Abhinav Pandey

जन्म तिथि/DOB: 10/02/1999

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 1792

मेरा **आधार**, मेरी पहचान

Annexure 11 (b)

 **Unique Identification Authority of India** 

myAadhaar  English

Dashboard > Check Aadhaar Validity



603970851792 Exists

Aadhaar Verification Completed

| | |
|----------|----------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Madhya Pradesh |
| Mobile | *****402 |

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Abhinav Pandey | Abhinav Pandey |
| Application Id: | GQ-AMRSN-2108 | GQ-AMRSN-2108 |
| Employee Id: | 115156 | 115156 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhinav Pandey | Abhinav Pandey |

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

