

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:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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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)




सत्यमेव जयते

भारत सरकार
Government of India



आधार

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/
ऑफ़लाइन 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

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

