

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dipanshu	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2249	Report Status	NA
Date of Birth	03 May 2002	Application Received	11-09-2025
Candidate Employee ID	114186	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	INITIATED
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	19-09-2025	GREEN
GAP CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipanshu	Dipanshu

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipanshu	Dipanshu

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2249	GQ-AMRSN-2249
Candidate Name:	Dipanshu	Dipanshu
Date Of Birth:	03-05-2002	03-05-2002
Father Name:	Satyendra Kumar Singh	Satyendra Kumar Singh

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipanshu	Dipanshu

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार
Government of India



Download Date: 22/01/2021



दीपांशु
Dipanshu
जन्म तिथि/DOB: 03/05/2002
पुरुष/ MALE

Issue Date: 08/01/2021

5710 6511 6306

VID : 9195 7458 6386 0202

मेरा **आधार**, मेरी पहचान

Annexure 6 (b)



Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



571065116306 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****702

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipanshu	Dipanshu
Application Id:	GQ-AMRSN-2249	GQ-AMRSN-2249
Employee Id:	114186	114186

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2249	GQ-AMRSN-2249
Candidate Name:	Dipanshu	Dipanshu
Date Of Birth:	03-05-2002	03-05-2002
Father Name:	Satyendra Kumar Singh	Satyendra Kumar Singh

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

