

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Piyush Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2303	<b>Report Status</b>	NA
<b>Date of Birth</b>	06 Jun 1992	<b>Application Received</b>	22-10-2025
<b>Candidate Employee ID</b>	115721	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

**End of summary report**

<b>Legend:</b>	 -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:	Piyush Kumar	Piyush Kumar
Emp Code:	115721	115721

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush Kumar	Piyush Kumar

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush Kumar	Piyush Kumar

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush Kumar	Piyush Kumar
Emp Code:	115721	115721



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush Kumar	Piyush Kumar

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush Kumar	Piyush Kumar

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India



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पियूष कुमार  
Piyush Kumar  
जन्म तिथि/DOB: 06-06-1992  
पुरुष/ MALE

Printed Date: 06/06/2012

XXXX XXXX 3546

मेरा आधार, मेरी पहचान

## Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



377638953546 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Jharkhand
Mobile	*****957



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2303	GQ-AMRSN-2303
Candidate Name:	Piyush Kumar	Piyush Kumar
Date Of Birth:	06-06-1992	06-06-1992
Father Name:	Vijay Kr. Ray	Vijay Kr. Ray

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2303	GQ-AMRSN-2303
Candidate Name:	Piyush Kumar	Piyush Kumar
Date Of Birth:	06-06-1992	06-06-1992
Father Name:	Vijay Kr. Ray	Vijay Kr. Ray

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Piyush Kumar	Piyush Kumar
Application Id:	GQ-AMRSN-2303	GQ-AMRSN-2303
Employee Id:	115721	115721

*No annexure images available.*

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

*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

