CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mukund Jain	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2330	**Report Status**	NA
Date of Birth	15 Jan 2002	**Application Received**	23-10-2025
Candidate Employee ID	115801	**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	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-10-2025	GREEN
CREDIT/CIBIL CHECK	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:	Mukund Jain	Mukund Jain
Emp Code:	115801	115801

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Mukund Jain	Mukund Jain
Emp Code:	115801	115801

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukund Jain	Mukund Jain

No annexure images available.

12TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Mukund Jain	Mukund Jain

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2330	GQ-AMRSN-2330
Candidate Name:	Mukund Jain	Mukund Jain
Date Of Birth:	15-01-2002	15-01-2002
Father Name:	Vinay Kumar Jain	Vinay Kumar Jain

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2330	GQ-AMRSN-2330
Candidate Name:	Mukund Jain	Mukund Jain
Date Of Birth:	15-01-2002	15-01-2002
Father Name:	Vinay Kumar Jain	Vinay Kumar Jain

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukund Jain	Mukund Jain

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Mukund Jain	Mukund Jain

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Mukund Jain	Mukund Jain
Application Id:	GQ-AMRSN-2330	GQ-AMRSN-2330
Employee Id:	115801	115801

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

भारत गणराज्य / REPUBLIC OF INDIA

राष्ट्रीयता / Nationality
भारतीय / INDIAN

C2988805

प्रकार / Type
P

कोड / Code
IND

पासपोर्ट सं. / Passport No.
C2988805

उपनाम / Surname
JAIN

दिया गया नाम / Given Name(s)
MUKUND

लिंग / Sex
M

जन्मतिथि / Date of Birth
15/01/2002

जन्म स्थान / Place of Birth
MUZAFFARNAGAR, UTTAR PRADESH

जारी करने का स्थान / Place of Issue
GHAZIABAD

जारी करने की तिथि / Date of Issue
24/09/2024

समाप्ति की तिथि / Date of Expiry
23/09/2034

P<INDJAIN<<MUKUND<<<<<<<<<<<<<<<<<<<<<<<<
C2988805<2IND0201151M3409235106010760302 4<46

Annexure 10 (b)

PASSPORT

SURNAME

JAIN   EDIT

GIVEN NAMES

MUKUND   EDIT

DOCUMENT NUMBER

C2988805

ISSUING COUNTRY

IND   EDIT

NATIONALITY

IND   EDIT

DATE OF BIRTH

15.01.2002

SEX

M   EDIT

ESTIMATED ISSUING DATE

24.09.2024   EDIT

EXPIRATION DATE

23.09.2034

OPTIONAL VALUES

15.01.2002
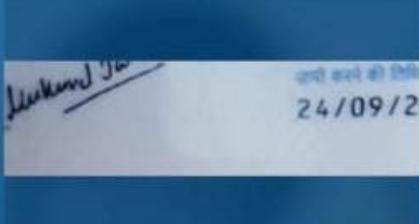
SEX

M   EDIT

ESTIMATED ISSUING DATE

24.09.2024   EDIT

EXPIRATION DATE

23.09.2034

OPTIONAL VALUES

1060107603024

SIGNATURE

PASSPORT IMAGE

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Mukund Jain	Mukund Jain

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