

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | JATIN | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2338 | Report Status | NA |
| Date of Birth | 18 Feb 2004 | Application Received | 23-10-2025 |
| Candidate Employee ID | 115792 | 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 |
| 12TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 24-10-2025 | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |

End of summary report

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

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | JATIN | JATIN |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | JATIN | JATIN |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | JATIN | JATIN |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2338 | GQ-AMRSN-2338 |
| Candidate Name: | JATIN | JATIN |
| Date Of Birth: | 18-02-2004 | 18-02-2004 |
| Father Name: | MADAN LAL | MADAN LAL |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2338 | GQ-AMRSN-2338 |
| Candidate Name: | JATIN | JATIN |
| Date Of Birth: | 18-02-2004 | 18-02-2004 |
| Father Name: | MADAN LAL | MADAN LAL |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | JATIN | JATIN |

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 8 (a)



Annexure 8 (b)

मतदाता का विवरण / Details of Voter

| | |
|---|--|
| प्रथम नाम/First Name | JATIN |
| | जातिन |
| उपनाम/Last Name | - |
| | - |
| रिश्तेदार का प्रथम नाम/Relative's First Name | MADAN |
| | मदन |
| रिश्तेदार का उपनाम/Relative's Last Name | LAL |
| | लाल |
| उम्र/Age | 20 |
| लिंग/Gender | Male |
| ईपीआईसी संख्या/EPIC No | RBI6625297 |
| राज्य/State | NCT OF Delhi |
| संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number- Parliamentary Constituency Name | 6-WEST DELHI |
| विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number- Assembly Constituency Name | 33-DWARKA |
| मतदान केंद्र/Polling Station | DEEP MODEL SCHOOL , GEETANJALI PARK, WEST SAGARPUR, NEW DELHI-110046 |
| भाग संख्या-भाग का नाम/Part Number-Part Name | 139-GEETANJALI PARK, WEST SAGARPUR |
| भाग मतदाता क्रमांक/Part Serial Number | 1419 |
| मतदान की तारीख/Polling Date | No elections scheduled currently |

मतदाता सूचना प्रिंट करें Print
Voter Information

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | JATIN | JATIN |
| Application Id: | GQ-AMRSN-2338 | GQ-AMRSN-2338 |
| Employee Id: | 115792 | 115792 |

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

