CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Avanish Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2343	Report Status	NA
Date of Birth	03 Jul 1995	Application Received	23-10-2025
Candidate Employee ID	115781	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	**WIP**
EX EMPLOYMENT 2	NIL	NIL	**GREEN**
POST GRADUATION	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**
12TH STD	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	24-10-2025	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
GAP CHECK	NIL	NIL	**INITIATED**

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:	Avanish Kumar	Avanish Kumar
Emp Code:	115781	115781

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Avanish Kumar	Avanish Kumar
Emp Code:	115781	115781

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2343	GQ-AMRSN-2343
Candidate Name:	Avanish Kumar	Avanish Kumar
Date Of Birth:	03-07-1995	03-07-1995
Father Name:	Amar Nath Das	Amar Nath Das

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2343	GQ-AMRSN-2343
Candidate Name:	Avanish Kumar	Avanish Kumar
Date Of Birth:	03-07-1995	03-07-1995
Father Name:	Amar Nath Das	Amar Nath Das

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	24-10-2025	

Annexure 8 (a)

Annexure 8 (b)

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Avanish Kumar	Avanish Kumar

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Avanish Kumar	Avanish Kumar
Application Id:	GQ-AMRSN-2343	GQ-AMRSN-2343
Employee Id:	115781	115781

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