

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aniket Raj	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2344	Report Status	NA
Date of Birth	01 Dec 2002	Application Received	23-10-2025
Candidate Employee ID	115778	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	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED

End of summary report

Legend:	 -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:	Aniket Raj	Aniket Raj
Emp Code:	115778	115778

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Raj	Aniket Raj

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Raj	Aniket Raj
Emp Code:	115778	115778

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Raj	Aniket Raj

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2344	GQ-AMRSN-2344
Candidate Name:	Aniket Raj	Aniket Raj
Date Of Birth:	01-12-2002	01-12-2002
Father Name:	Umesh Kumar	Umesh Kumar

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Raj	Aniket Raj

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aniket Raj	Aniket Raj
Application Id:	GQ-AMRSN-2344	GQ-AMRSN-2344
Employee Id:	115778	115778

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2344	GQ-AMRSN-2344
Candidate Name:	Aniket Raj	Aniket Raj
Date Of Birth:	01-12-2002	01-12-2002
Father Name:	Umesh Kumar	Umesh Kumar

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Raj	Aniket Raj


No annexure images available.

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

Annexure 11 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card FSIPR3803M	
नाम / Name ANIKET RAJ	पिता का नाम / Father's Name UMESH KUMAR SINGH	
जन्म की तारीख / Date of Birth 01/12/2002	 हस्ताक्षर / Signature	

Annexure 11 (b)




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Name
AXXXXT RXJ

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End of detail report

