

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Khantwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2351	Report Status	NA
Date of Birth	05 Sept 1995	Application Received	23-10-2025
Candidate Employee ID	115704	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED
GRADUATION	NIL	NIL	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:	Sumit Khantwal	Sumit Khantwal
Emp Code:	115704	115704

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2351	GQ-AMRSN-2351
Candidate Name:	Sumit Khantwal	Sumit Khantwal
Date Of Birth:	05-09-1995	05-09-1995
Father Name:	Bal Kishan	Bal Kishan

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Khantwal	Sumit Khantwal
Application Id:	GQ-AMRSN-2351	GQ-AMRSN-2351
Employee Id:	115704	115704

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2351	GQ-AMRSN-2351
Candidate Name:	Sumit Khantwal	Sumit Khantwal
Date Of Birth:	05-09-1995	05-09-1995
Father Name:	Bal Kishan	Bal Kishan

No annexure images available.

NATIONAL IDENTITY 1

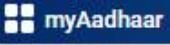
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 9 (a)



Annexure 9 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



285399993667 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttarakhand
Mobile	*****855

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal

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

