

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sumit Khantwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2351	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Sept 1995	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115704	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	24-10-2025	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>

**End of summary report**

<b>Legend:</b>	 -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	



भारत सरकार  
Government of India

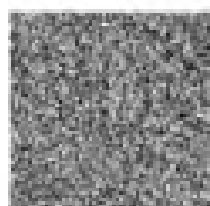


आधार

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

**सामांशक क्रम/ Enrolment No.: 865090581/10373**

श्री  
सुनील कुमार  
House 4, Kumbhari,  
5/2 Bar Bahadur,  
New Market Colony, P.O. Midap Nagar, Bhubaneswar,  
751 011, Odisha,  
Pin Midap Nagar,  
Bhubaneswar, Odisha,  
District Bhubaneswar,  
State Odisha,  
PIN Code 751009,  
Aadhaar 865090581

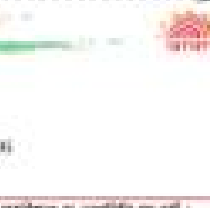


**आपका आधार क्रमांक / Your Aadhaar No. :**

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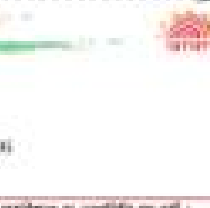
पिन : 8175 4871 7899 7791

**मेरा आधार, मेरी पहचान**



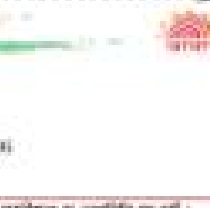
**आधार कार्ड**  
Aadhaar Card

श्री  
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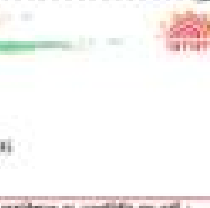
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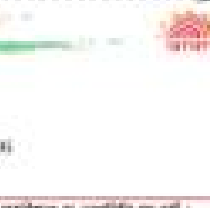
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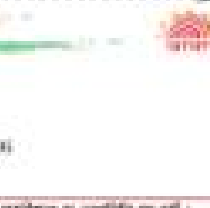
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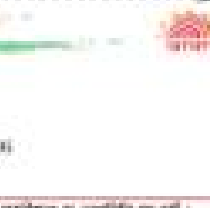
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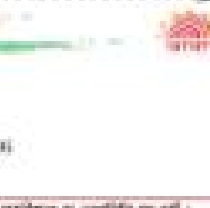
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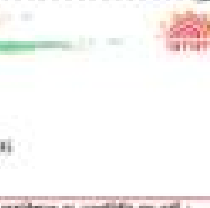
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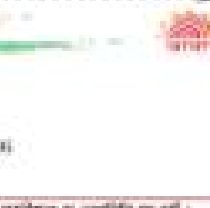
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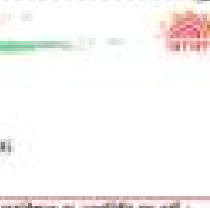
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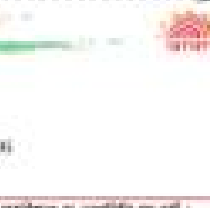
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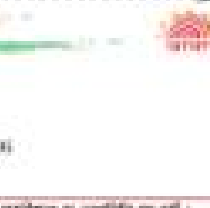
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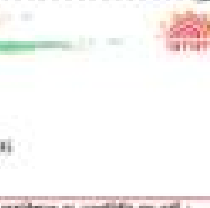
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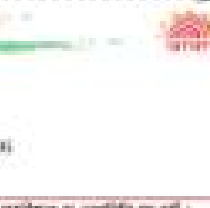
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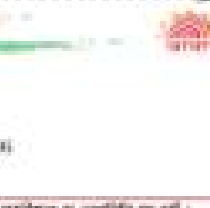
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Aadhaar Card

श्री  
सुनील कुमार


## Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar 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

