

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikhil Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2373	Report Status	NA
Date of Birth	11 Aug 2000	Application Received	23-10-2025
Candidate Employee ID	115658	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	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	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:	Nikhil Kumar	Nikhil Kumar
Emp Code:	115658	115658

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar
Emp Code:	115658	115658

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar
Emp Code:	115658	115658

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar
Emp Code:	115658	115658

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2373	GQ-AMRSN-2373
Candidate Name:	Nikhil Kumar	Nikhil Kumar
Date Of Birth:	11-08-2000	11-08-2000
Father Name:	Maheshwar Sinha	Maheshwar Sinha

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar
Emp Code:	115658	115658

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2373	GQ-AMRSN-2373
Candidate Name:	Nikhil Kumar	Nikhil Kumar
Date Of Birth:	11-08-2000	11-08-2000
Father Name:	Maheshwar Sinha	Maheshwar Sinha

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikhil Kumar	Nikhil Kumar
Application Id:	GQ-AMRSN-2373	GQ-AMRSN-2373
Employee Id:	115658	115658

No annexure images available.

CRIMINAL DATABASE

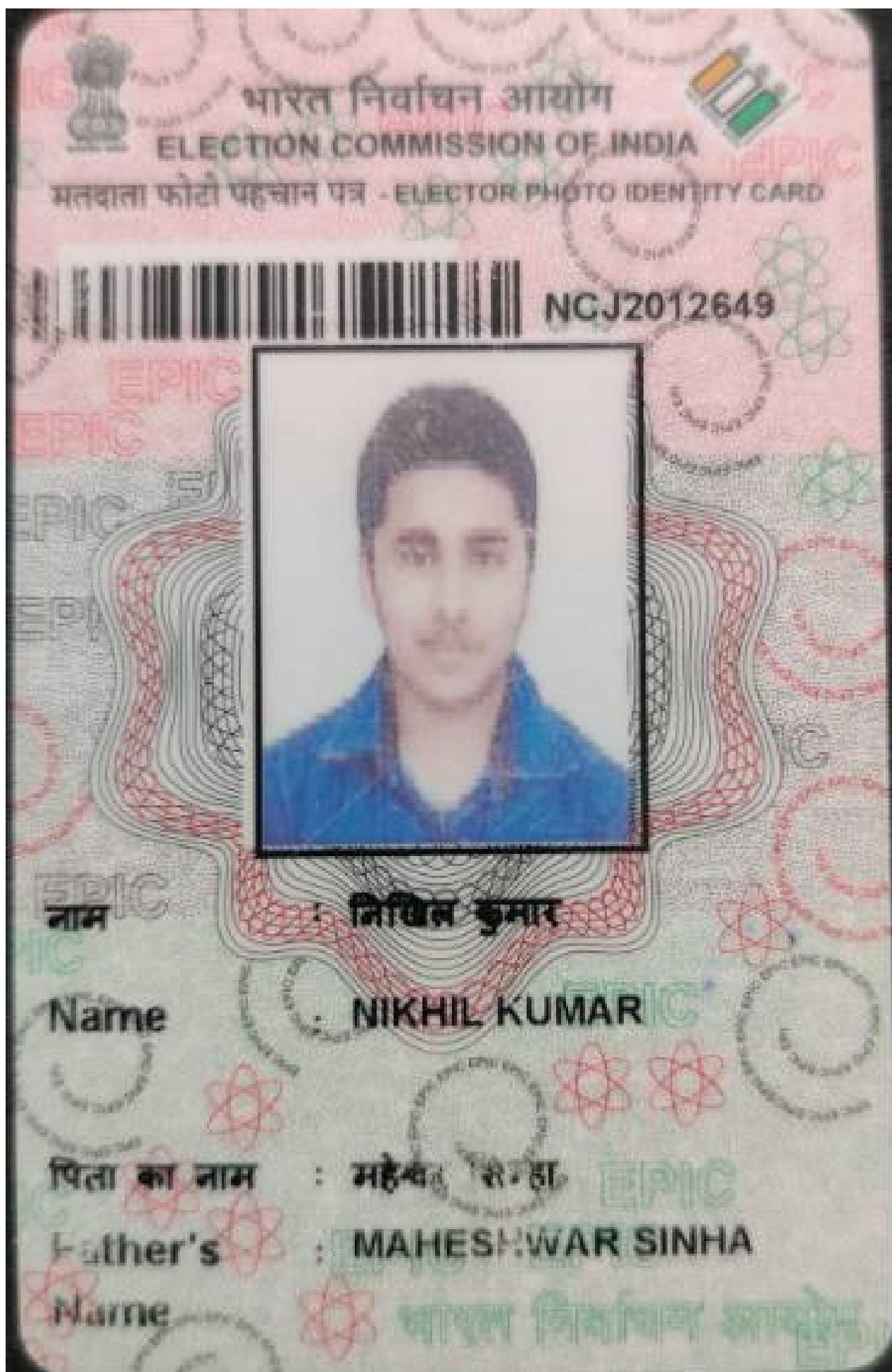
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	

Annexure 16 (a)



Annexure 16 (b)

 **Search in Electoral Roll**

 ईपीआईसी द्वारा खोजें / Search by EPIC
 विवरण द्वारा खोजें / Search by Details
 मोबाइल द्वारा खोजें / Search by Mobile

भाषा का चयन करें / Select Language
Select Language 

EPIC DETAIL

ईपीआईसी संख्या/ EPIC Number *	राज्य/ State
<input type="text" value="NCJ0012649"/>	<input type="text" value="NCT OF Delhi"/>

Captcha Code *
Enter Captcha *




SEARCH
CLEAR

Search Result : 1

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	NCJ0012649	NIHIL KUMAR निल कुमार	24	MAHESHWAR SINHA महेश्वर सिंहा	NCT OF Delhi	7 - WEST	29 HARI NAGAR	116 HARI NAGAR	DELHI MUNICIPAL CORPORATION PRATIBHA (Co-Ed) SCHOOL, IAMS COLONY, HARI NAGAR	997	Activate Windows Go to Settings to activate Windows

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

