

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
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	GREEN
GAP CHECK	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

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

No annexure images available.

LATEST EMPLOYMENT 1

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

No annexure images available.

12TH STD

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.

CRIMINAL DATABASE

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.

GRADUATION

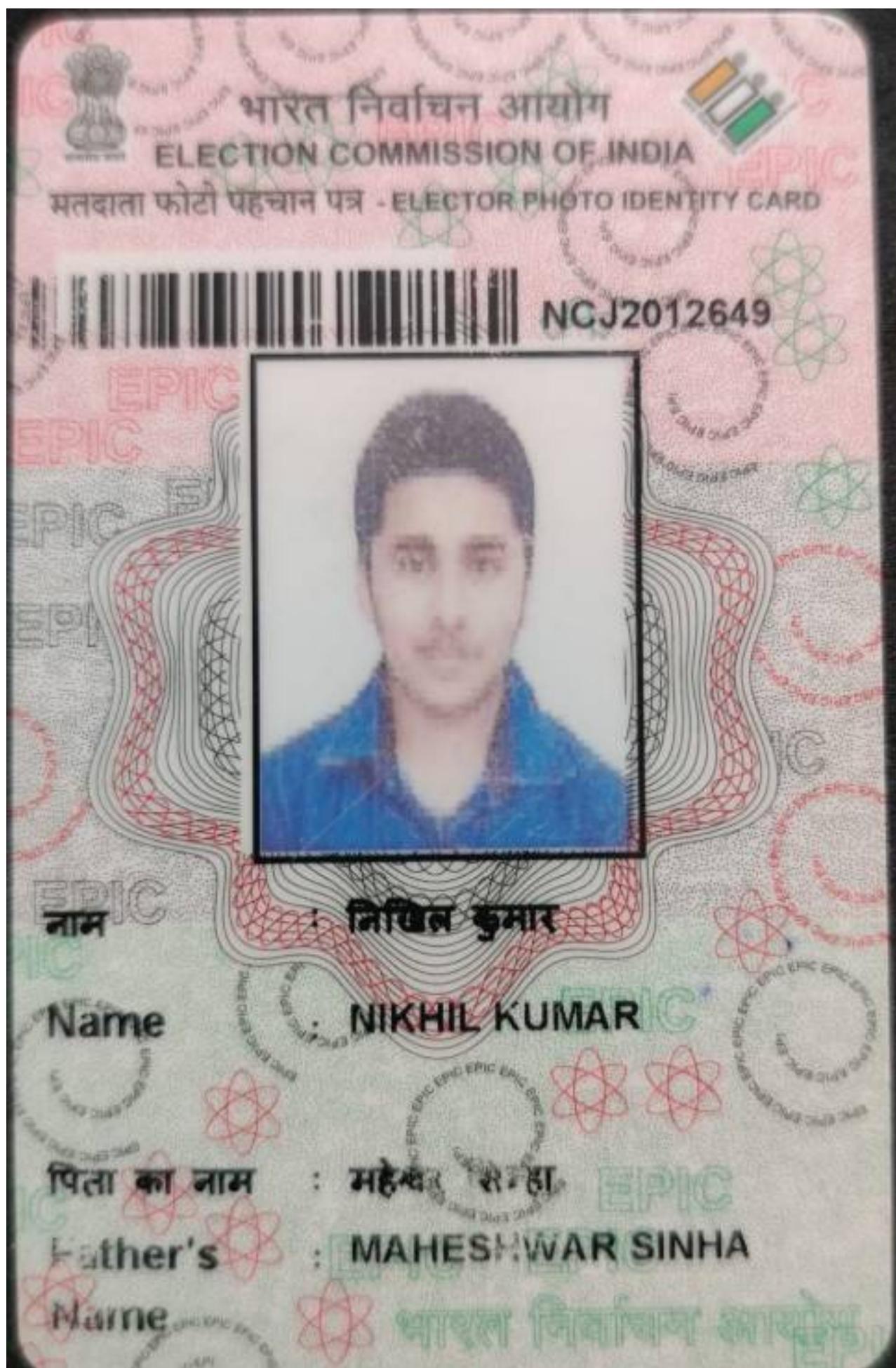
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Kumar	Nikhil Kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	NIKHIL
	निखिल
उपनाम/Last Name	KUMAR
	कुमार
रिश्तेदार का प्रथम नाम/Relative's First Name	MAHESHWAR
	महेश्वर
रिश्तेदार का उपनाम/Relative's Last Name	SINHA
	सिंहा
उम्र/Age	24
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	NCJ2012649
राज्य/State	NCT OF Delhi
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number- Parliamentary Constituency Name	6-WEST DELHI
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number- Assembly Constituency Name	28-HARI NAGAR
मतदान केंद्र/Polling Station	DELHI MUNICIPAL CORPORATION PRATIBHA (Co-Ed) SCHOOL, , DMS COLONY HARI NAGAR
भाग संख्या-भाग का नाम/Part Number-Part Name	116-HARI NAGAR
भाग मतदाता क्रमांक/Part Serial Number	917
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सूचना प्रिंट करें Print
Voter Information

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.

CREDIT/CIBIL CHECK

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

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

