

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rofin. X	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2389	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 Aug 2001	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115813	<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	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	WIP

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X
Emp Code:	115813	115813

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X
Emp Code:	115813	115813

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X
Emp Code:	115813	115813

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X
Emp Code:	115813	115813

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X
Emp Code:	115813	115813

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2389	GQ-AMRSN-2389
Candidate Name:	Rofin. X	Rofin. X
Date Of Birth:	16-08-2001	16-08-2001
Father Name:	Xavier Deva Sagayam T	Xavier Deva Sagayam T

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2389	GQ-AMRSN-2389
Candidate Name:	Rofin. X	Rofin. X
Date Of Birth:	16-08-2001	16-08-2001
Father Name:	Xavier Deva Sagayam T	Xavier Deva Sagayam T

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rofin. X	Rofin. X
Application Id:	GQ-AMRSN-2389	GQ-AMRSN-2389
Employee Id:	115813	115813

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X


*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	


Annexure 15 (a)

	<p>ಭಾರತ ಸರ್ಕಾರ Government of India</p>	
Issue Date: 05/01/2014		<p>ರೋಫಿನ್ ಒ Rofin X ಗಿರಿಜಾ ನಾನ್/DOB: 16/08/2001 ಪುರುಷ/ MALE</p>
	<p>3461 1704 9400</p>	
<p>VID : 9125 9719 5069 4481</p>		
<p>ಎನತು <b>ಆತಾರ್</b>. ಎನತು ಅಡಾಯಾಱಮ್</p>		

Annexure 15 (b)



Unique Identification Authority of India




myAadhaar

English

Dashboard

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Check Aadhaar Validity



346117049400 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****081

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rofin. X	Rofin. X

*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**

