

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Hitesh Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2396	Report Status	NA
Date of Birth	18 Mar 1997	Application Received	23-10-2025
Candidate Employee ID	115687	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
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav
Emp Code:	115687	115687

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav
Emp Code:	115687	115687

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2396	GQ-AMRSN-2396
Candidate Name:	Hitesh Yadav	Hitesh Yadav
Date Of Birth:	18-03-1997	18-03-1997
Father Name:	Sanjay Yadav	Sanjay Yadav

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2396	GQ-AMRSN-2396
Candidate Name:	Hitesh Yadav	Hitesh Yadav
Date Of Birth:	18-03-1997	18-03-1997
Father Name:	Sanjay Yadav	Sanjay Yadav

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Hitesh Yadav	Hitesh Yadav
Application Id:	GQ-AMRSN-2396	GQ-AMRSN-2396
Employee Id:	115687	115687

No annexure images available.





CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav

No annexure images available.

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

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card AUNPY5617L	
नाम / Name HITESH YADAV		
पिता का नाम / Father's Name SANJAY YADAV		
जन्म की तारीख / Date of Birth 18/03/1997	 हस्ताक्षर / Signature	 16122017

Annexure 11 (b)

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PAN / TAN
AUNPY5617L

Name
HXXXXH YXXXX

< Back

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End of detail report

