

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Abhishek Kumar Tiwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2599	Report Status	NA
Date of Birth	05 Mar 1989	Application Received	29-10-2025
Candidate Employee ID	115971	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	WIP
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	CLOSURE_ADVICE
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN

**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
<b>Name Of The Candidate:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
<b>Emp Code:</b>	115971	115971

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
<b>Emp Code:</b>	115971	115971

*No annexure images available.*

**12TH STD**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2599	GQ-AMRSN-2599
Candidate Name:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
Date Of Birth:	05-03-1989	05-03-1989
Father Name:	RAVI KANT TIWARI	RAVI KANT TIWARI

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2599	GQ-AMRSN-2599
Candidate Name:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
Date Of Birth:	05-03-1989	05-03-1989
Father Name:	RAVI KANT TIWARI	RAVI KANT TIWARI

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
<b>Application Id:</b>	GQ-AMRSN-2599	GQ-AMRSN-2599
<b>Employee Id:</b>	115971	115971

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

Issue Date: 02/05/2016

 

भारत सरकार  
Government of India



अभिषेक कुमार तिवारी  
Abhishek Kumar Tiwari  
जन्म तिथि/DOB: 05/03/1989  
पुरुष/ MALE

**9974 0963 4644**  
~~VID : 9146 4411 5692 8611~~  
**मेरा आधार, मेरी पहचान**

## Annexure 11 (b)

Unique Identification Authority of India

AADHAAR

myAadhaar

English

Dashboard > Check Aadhaar Validity

997409634644 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****112

## 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**

