

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

**End of summary report**

<b>Legend:</b>	 -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:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
Emp Code:	115971	115971

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
Emp Code:	115971	115971

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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
Applicant Name:	Abhishek Kumar Tiwari	Abhishek Kumar Tiwari
Application Id:	GQ-AMRSN-2599	GQ-AMRSN-2599
Employee Id:	115971	115971

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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: 03/05/2016




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



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

