

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohd Samar Iqbal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2620	Report Status	NA
Date of Birth	25 Feb 1990	Application Received	03-11-2025
Candidate Employee ID	115975	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-11-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

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
Name Of The Candidate:	Mohd Samar Iqbal	Mohd Samar Iqbal
Emp Code:	115975	115975

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Samar Iqbal	Mohd Samar Iqbal
Emp Code:	115975	115975

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2620	GQ-AMRSN-2620
Candidate Name:	Mohd Samar Iqbal	Mohd Samar Iqbal
Date Of Birth:	25-02-1990	25-02-1990
Father Name:	Mohd Jawaid Iqbal	Mohd Jawaid Iqbal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Samar Iqbal	Mohd Samar Iqbal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Samar Iqbal	Mohd Samar Iqbal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Samar Iqbal	Mohd Samar Iqbal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Samar Iqbal	Mohd Samar Iqbal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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PAN / TAN	Name
AEGPI4521Q	MXXD SXXXR IXXXL

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Samar Iqbal	Mohd Samar Iqbal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2620	GQ-AMRSN-2620
Candidate Name:	Mohd Samar Iqbal	Mohd Samar Iqbal
Date Of Birth:	25-02-1990	25-02-1990
Father Name:	Mohd Jawaid Iqbal	Mohd Jawaid Iqbal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohd Samar Iqbal	Mohd Samar Iqbal
Application Id:	GQ-AMRSN-2620	GQ-AMRSN-2620
Employee Id:	115975	115975

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

