

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vaibhav Mittal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2719	Report Status	NA
Date of Birth	18 Dec 2001	Application Received	06-11-2025
Candidate Employee ID	115991	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
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	06-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Mittal	Vaibhav Mittal

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Mittal	Vaibhav Mittal
Emp Code:	115991	115991

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Mittal	Vaibhav Mittal
Emp Code:	115991	115991

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Mittal	Vaibhav Mittal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2719	GQ-AMRSN-2719
Candidate Name:	Vaibhav Mittal	Vaibhav Mittal
Date Of Birth:	18-12-2001	18-12-2001
Father Name:	Mohit Kumar	Mohit Kumar

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Mittal	Vaibhav Mittal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Mittal	Vaibhav Mittal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2719	GQ-AMRSN-2719
Candidate Name:	Vaibhav Mittal	Vaibhav Mittal
Date Of Birth:	18-12-2001	18-12-2001
Father Name:	Mohit Kumar	Mohit Kumar

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vaibhav Mittal	Vaibhav Mittal
Application Id:	GQ-AMRSN-2719	GQ-AMRSN-2719
Employee Id:	115991	115991

No annexure images available.


GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Mittal	Vaibhav Mittal

No annexure images available.





NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	





आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FZEPM3368D	
नाम/ Name VAIBHAV MITTAL		
पिता का नाम/ Father's Name MOHIT KUMAR MITTAL		
जन्म की तारीख / Date of Birth 18/12/2001	 हस्ताक्षर / Signature	14022020

Annexure 11 (b)




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PAN / TAN
FZEPM3368D

Name
VXXXXXXV MXXXXL

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

