

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitin upreti	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2724	Report Status	NA
Date of Birth	04 Jun 2001	Application Received	19-11-2025
Candidate Employee ID	116250	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	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	20-11-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	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
Name Of The Candidate:	Nitin upreti	Nitin upreti
Emp Code:	116250	116250

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti
Emp Code:	116250	116250

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2724	GQ-AMRSN-2724
Candidate Name:	Nitin upreti	Nitin upreti
Date Of Birth:	05-06-2001	05-06-2001
Father Name:	KAILASH UPRETI	KAILASH UPRETI

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2724	GQ-AMRSN-2724
Candidate Name:	Nitin upreti	Nitin upreti
Date Of Birth:	05-06-2001	05-06-2001
Father Name:	KAILASH UPRETI	KAILASH UPRETI

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitin upreti	Nitin upreti
Application Id:	GQ-AMRSN-2724	GQ-AMRSN-2724

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitin upreti	Nitin upreti
Application Id:	GQ-AMRSN-2724	GQ-AMRSN-2724
Employee Id:	116250	116250

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Aadhaar no. is valid: 11/11/2011

 

आरती सरकार
Government of India



Nitin Upreti
Date of Birth/DOB: 04/06/2001
Male/ MALE

Aadhaar पहचान का प्रमाण है, भारतीयता का प्रमाणित का नहीं।
इसका उपयोग साकार (ऑनलाइन प्राप्तीकरण, का संपर्क ऑफ/ऑफलाइन एकाउंट्स की सहित) के साथ वित्तीय कार्यालयों में।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 6753
मेरा **आधार**, मेरी पहचान

Annexure 11 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

446037106753 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****110

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti

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

