

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	MEHUL PAREEK	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2741	Report Status	NA
Date of Birth	14 Oct 2001	Application Received	19-11-2025
Candidate Employee ID	116221	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-11-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
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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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK
Emp Code:	116221	116221

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK
Emp Code:	116221	116221

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2741	GQ-AMRSN-2741
Candidate Name:	MEHUL PAREEK	MEHUL PAREEK
Date Of Birth:	14-10-2001	14-10-2001
Father Name:	Sanjay Pareek	Sanjay Pareek

No annexure images available.

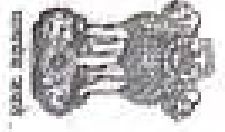
COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2741	GQ-AMRSN-2741
Candidate Name:	MEHUL PAREEK	MEHUL PAREEK
Date Of Birth:	14-10-2001	14-10-2001
Father Name:	Sanjay Pareek	Sanjay Pareek

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK

No annexure images available.

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



भारत सरकार

Government of India



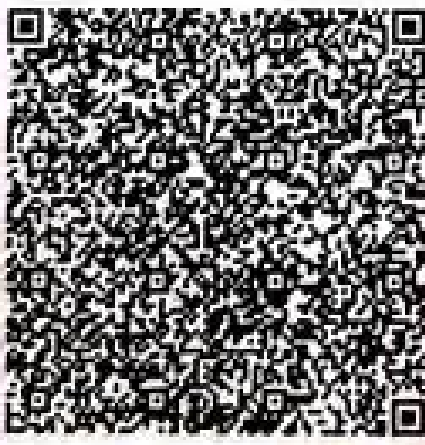
मेहुल पारीक

Mehul Pareek

जन्म तिथि / DOB : 14/10/2001

पुरुष / Male

6084 2038 2285



मेरा आधार, मेरी पहचान

Annexure 9 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



608420382285 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Rajasthan
Mobile	*****416

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MEHUL PAREEK	MEHUL PAREEK
Application Id:	GQ-AMRSN-2741	GQ-AMRSN-2741

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MEHUL PAREEK	MEHUL PAREEK
Application Id:	GQ-AMRSN-2741	GQ-AMRSN-2741
Employee Id:	116221	116221

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

