

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhimanyu Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2805	Report Status	NA
Date of Birth	26 Oct 1998	Application Received	27-11-2025
Candidate Employee ID	116467	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	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	27-11-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	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:	Abhimanyu Verma	Abhimanyu Verma
Emp Code:	116467	116467

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma
Emp Code:	116467	116467

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma
Emp Code:	116467	116467

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma
Emp Code:	116467	116467

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma
Emp Code:	116467	116467

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2805	GQ-AMRSN-2805
Candidate Name:	Abhimanyu Verma	Abhimanyu Verma
Date Of Birth:	25-10-1998	25-10-1998
Father Name:	Shailendra Verma	Shailendra Verma

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhimanyu Verma	Abhimanyu Verma

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Remarks:		
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)



भारत सरकार
Government of India



Download Date: 20/02/2025



अभिमन्यु वर्मा
Abhimanyu Verma
जन्म तिथि/DOB: 26/10/1998
पुरुष/ MALE


Issue Date: 18/06/2020

5076 7477 4879


VID : 9131 0111 4813 3235

मेरा **आधार**, मेरी पहचान

Annexure 14 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



507674774879 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****930

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhimanyu Verma	Abhimanyu Verma
Application Id:	GQ-AMRSN-2805	GQ-AMRSN-2805
Employee Id:	116467	116467

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2805	GQ-AMRSN-2805
Candidate Name:	Abhimanyu Verma	Abhimanyu Verma
Date Of Birth:	25-10-1998	25-10-1998
Father Name:	Shailendra Verma	Shailendra Verma

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

