

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Raushan Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2873	Report Status	NA
Date of Birth	24 Mar 1997	Application Received	29-12-2025
Candidate Employee ID	116859	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
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2873	GQ-AMRSN-2873
Candidate Name:	Raushan Kumar	Raushan Kumar
Date Of Birth:	24-03-1997	24-03-1997
Father Name:	Ram kumar singh	Ram kumar singh

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raushan Kumar	Raushan Kumar
Emp Code:	116859	116859

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raushan Kumar	Raushan Kumar

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raushan Kumar	Raushan Kumar
Emp Code:	116859	116859

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raushan Kumar	Raushan Kumar

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raushan Kumar	Raushan Kumar

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raushan Kumar	Raushan Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2873	GQ-AMRSN-2873
Candidate Name:	Raushan Kumar	Raushan Kumar
Date Of Birth:	24-03-1997	24-03-1997
Father Name:	Ram kumar singh	Ram kumar singh

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Raushan Kumar	Raushan Kumar
Application Id:	GQ-AMRSN-2873	GQ-AMRSN-2873

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Raushan Kumar	Raushan Kumar
Application Id:	GQ-AMRSN-2873	GQ-AMRSN-2873
Employee Id:	116859	116859

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)

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PAN / TAN JAQPK2420D	Name RXXXXXN KXXXR
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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

