

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Susheel Kumar Jaiswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2909	Report Status	NA
Date of Birth	12 Sept 1988	Application Received	29-12-2025
Candidate Employee ID	116856	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
EX EMPLOYMENT 2	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Emp Code:	116856	116856

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Emp Code:	116856	116856

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2909	GQ-AMRSN-2909
Candidate Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date Of Birth:	12-09-1988	12-09-1988
Father Name:	Amrit Lal Jaiswal	Amrit Lal Jaiswal

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2909	GQ-AMRSN-2909
Candidate Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date Of Birth:	12-09-1988	12-09-1988
Father Name:	Amrit Lal Jaiswal	Amrit Lal Jaiswal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

 भारत सरकार
GOVERNMENT OF INDIA


 सुशील कुमार जायसवाल
Susheel Kumar Jaiswal
जन्म तिथि/ DOB:
12/09/1988
पुरुष / MALE




5817 8683 1101

मेरा आधार, मेरी पहचान

Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



581786831101 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****298

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Application Id:	GQ-AMRSN-2909	GQ-AMRSN-2909

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Application Id:	GQ-AMRSN-2909	GQ-AMRSN-2909
Employee Id:	116856	116856

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

