

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vikas Kushwaha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3219	Report Status	NA
Date of Birth	29 Mar 2002	Application Received	16-03-2026
Candidate Employee ID	117800	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
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT 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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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Kushwaha	Vikas Kushwaha

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3219	GQ-AMRSN-3219
Candidate Name:	Vikas Kushwaha	Vikas Kushwaha
Date Of Birth:	29-03-2002	29-03-2002
Father Name:	YOGESH KUSHWAHA	YOGESH KUSHWAHA

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Kushwaha	Vikas Kushwaha
Emp Code:	117800	117800

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Kushwaha	Vikas Kushwaha
Emp Code:	117800	117800

No annexure images available.

CREDIT/CIBIL CHECK


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Kushwaha	Vikas Kushwaha

No annexure images available.


NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-03-2026	

Annexure 6 (a)




Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



912582941734 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****293

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Kushwaha	Vikas Kushwaha

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikas Kushwaha	Vikas Kushwaha
Application Id:	GQ-AMRSN-3219	GQ-AMRSN-3219

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikas Kushwaha	Vikas Kushwaha
Application Id:	GQ-AMRSN-3219	GQ-AMRSN-3219
Employee Id:	117800	117800

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3219	GQ-AMRSN-3219
Candidate Name:	Vikas Kushwaha	Vikas Kushwaha
Date Of Birth:	29-03-2002	29-03-2002
Father Name:	YOGESH KUSHWAHA	YOGESH KUSHWAHA

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

