

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Hemant Kumar Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-325	Report Status	Open
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112183	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Not Applicable	NIL	PINK
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	04-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-04-2025	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 Institution:	Lovely Professional University	Not Applicable
Name Of The Candidate:	Hemant Kumar Yadav	Not Applicable
Enroll No:	Not Provided	Not Applicable
Degree:	Not Provided	Not Applicable
Major:	Computer Science and Engineering	Not Applicable
Month And Year Of Passing:	Not Provided	Not Applicable
SI No:	Not Applicable	Not Applicable
Remarks:	Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink.	
Information Source Name:	Not Applicable	
Verification Status(Color Code):	PINK	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-325	GQ-AMRSN-325
Candidate Name:	Hemant Kumar Yadav	Hemant Kumar Yadav
Date Of Birth:	22-07-2002	22-07-2002
Father Name:	Ramlalit Yadav	Ramlalit Yadav
Address1:	Asrafpur, Ghanghata, Sant Kabir Nagar, Uttar Pradesh-272162	Asrafpur, Ghanghata, Sant Kabir Nagar, Uttar Pradesh-272162
Remarks:	The following applicant details are verbally verified by Mr. Prasankumar (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-325	GQ-AMRSN-325
Candidate Name:	Hemant Kumar Yadav	Hemant Kumar Yadav
Date Of Birth:	22-07-2002	22-07-2002
Father Name:	Ramlalit Yadav	Ramlalit Yadav
Address1:	Asrafpur, Ghanghata, Sant Kabir Nagar, Uttar Pradesh-272162	Asrafpur, Ghanghata, Sant Kabir Nagar, Uttar Pradesh-272162
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hemant Kumar Yadav	Hemant Kumar Yadav
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BJTPY2861E	BJTPY2861E
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BJTPY2861E

नाम / Name
HEMANT KUMAR YADAV

पिता का नाम / Father's Name
RAMLALIT YADAV

जन्म की तारीख /
Date of Birth
22/07/2002

25072024

PAN Application Digitally Signed. Card Not Valid unless Physically Signed

Annexure 5 (b)

e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

BJTPY2861E

Name

HXXXXT KXXXXR YXXXV

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hemant Kumar Yadav	Hemant Kumar Yadav
Pan Number:	BJTPY2861E	BJTPY2861E
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: HEMANT KUMAR YADAV

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 11:08:09

CONTROL NUMBER: 8,99,28,99,604

CONSUMER INFORMATION:

NAME: HEMANT KUMAR YADAV

DATE OF BIRTH: 22-07-2002

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) ^(e)	BJTPY2861E		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	918423724401	
MOBILE PHONE ^(e)	918423724401	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS^(e): AML RIGHTSOURCE 4TH FLR NOVUS TOWER PLOT 18 PHASE 4 MARUTI UDYOG SEC18 GURGAON HARYANA INDIA 122015
NULL HARYANA 122015

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 01-04-2025

ADDRESS^(e): YADAV PG SECTOR 18 OPP MARUTI UDYOG GATE NO 1 GURGAON HARYANA INDIA 122001 NULL HARYANA 122001

Annexure 6 (b)



CONSUMER CIR

CONSUMER: HEMANT KUMAR YADAV
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
 TIME: 11:08:09
 CONTROL NUMBER: 8,99,28,99,804

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 01-04-2025

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	1	0	0	01-04-2025

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-04-2025	CREDIT CARD	15,000

END OF REPORT ON HEMANT KUMAR YADAV

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Hemant Kumar Yadav	Hemant Kumar Yadav
Application Id:	GQ-AMRSN-325	GQ-AMRSN-325
Employee Id:	112183	112183
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Hemant Kumar Yadav	Hemant Kumar Yadav
DOB	12-07-02	12-07-02

Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	B.E.	B.E.
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2025	2025
Gap Remarks:		

12TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks:		

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks:		

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

