

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rohit Raj	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3290	Report Status	NA
Date of Birth	25 Dec 2001	Application Received	01-04-2026
Candidate Employee ID	118002	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/Form 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-04-2026	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:	Rohit Raj	Rohit Raj

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj	Rohit Raj
Emp Code:	118002	118002

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3290	GQ-AMRSN-3290
Candidate Name:	Rohit Raj	Rohit Raj
Date Of Birth:	25-12-2001	25-12-2001
Father Name:	Paras Nath Tiwary	Paras Nath Tiwary

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj	Rohit Raj

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rohit Raj	Rohit Raj
Application Id:	GQ-AMRSN-3290	GQ-AMRSN-3290

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rohit Raj	Rohit Raj
Application Id:	GQ-AMRSN-3290	GQ-AMRSN-3290
Employee Id:	118002	118002

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Raj	Rohit Raj

No annexure images available.

COURT VERIFICATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3290	GQ-AMRSN-3290
Candidate Name:	Rohit Raj	Rohit Raj
Date Of Birth:	25-12-2001	25-12-2001
Father Name:	Paras Nath Tiwary	Paras Nath Tiwary

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 9 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



545722050930 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****139

Annexure 9 (b)



भारत सरकार
Government of India



Aadhaar no. issued: 16/10/2011



रोहित राज
Rohit Raj
जन्म तिथि/DOB: 25/12/2001
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग मतदान (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑनलाइन प्रमाणीकरण की सहायता के साथ किया जाना चाहिए) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline KMS).

5457 2205 0930

मेरा **आधार**, मेरी पहचान

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

