

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Neeraj Melkani	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3355	Report Status	NA
Date of Birth	27 Jan 1996	Application Received	21-04-2026
Candidate Employee ID	118160	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
12TH STD	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani
Emp Code:	118160	118160

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani
Emp Code:	118160	118160

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3355	GQ-AMRSN-3355
Candidate Name:	Neeraj Melkani	Neeraj Melkani
Date Of Birth:	27-01-1996	27-01-1996
Father Name:	Suresh Chandra Melkani	Suresh Chandra Melkani

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neeraj Melkani	Neeraj Melkani
Application Id:	GQ-AMRSN-3355	GQ-AMRSN-3355
Employee Id:	118160	118160

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3355	GQ-AMRSN-3355
Candidate Name:	Neeraj Melkani	Neeraj Melkani
Date Of Birth:	27-01-1996	27-01-1996
Father Name:	Suresh Chandra Melkani	Suresh Chandra Melkani

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Melkani	Neeraj Melkani

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neeraj Melkani	Neeraj Melkani
Application Id:	GQ-AMRSN-3355	GQ-AMRSN-3355

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-04-2026	

Annexure 13 (a)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



957012451383 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttarakhand
Mobile	*****4010

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

