

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Balkrishna tiwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3365	Report Status	NA
Date of Birth	08 Aug 1994	Application Received	22-04-2026
Candidate Employee ID	118144	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
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	30-04-2026	GREEN
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari
Emp Code:	118144	118144

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3365	GQ-AMRSN-3365
Candidate Name:	Balkrishna tiwari	Balkrishna tiwari
Date Of Birth:	08-08-1994	08-08-1994
Father Name:	Sanjay Kumar Tiwari	Sanjay Kumar Tiwari

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3365	GQ-AMRSN-3365
Candidate Name:	Balkrishna tiwari	Balkrishna tiwari
Date Of Birth:	08-08-1994	08-08-1994
Father Name:	Sanjay Kumar Tiwari	Sanjay Kumar Tiwari

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari
Emp Code:	118144	118144

No annexure images available.

CRIMINAL DATABASE


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari

No annexure images available.


NATIONAL IDENTITY 1

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

Annexure 9 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



555038765378 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****4955

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Balkrishna tiwari	Balkrishna tiwari
Application Id:	GQ-AMRSN-3365	GQ-AMRSN-3365
Employee Id:	118144	118144

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Balkrishna tiwari	Balkrishna tiwari
Application Id:	GQ-AMRSN-3365	GQ-AMRSN-3365

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Balkrishna tiwari	Balkrishna tiwari

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

