

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chirag	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3434	Report Status	NA
Date of Birth	27 Aug 2002	Application Received	15-05-2026
Candidate Employee ID	118472	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
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	18-05-2026	GREEN
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:	Chirag	Chirag

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag	Chirag

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag	Chirag

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag	Chirag

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3434	GQ-AMRSN-3434
Candidate Name:	Chirag	Chirag
Date Of Birth:	27-08-2002	27-08-2002
Father Name:	Om Parkash	Om Parkash

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3434	GQ-AMRSN-3434
Candidate Name:	Chirag	Chirag
Date Of Birth:	27-08-2002	27-08-2002
Father Name:	Om Parkash	Om Parkash

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag	Chirag

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag	Chirag
Application Id:	GQ-AMRSN-3434	GQ-AMRSN-3434
Employee Id:	118472	118472

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	18-05-2026	

  **DigiLocker**

 **Unique Identification Authority of India**

Aadhaar Card

Aadhaar Number	:	XXXXXXXX3414
Name	:	Chirag
Date of Birth	:	27-08-2002
Gender	:	Male
Address	:	50 Om Parkash, shiv colony, Jind, makaan n. 146 A1B, Jind, Jind, Haryana - 126102



Annexure 9 (b)



भारत सरकार
GOVERNMENT OF INDIA



Chirag

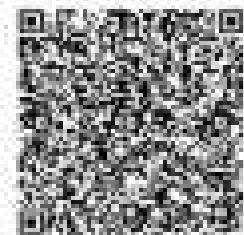
2002-08-27

MALE

XXXXXXXXX3414

Address

S/O Om Parkash, makaan n. 146 A/18, Jind, shiv colony, Jind,
Jind, Haryana, 126102



Tap to Zoom

मेरा **आधार**, मेरी पहचान

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag	Chirag

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

