

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nasimul Haque	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-411	Report Status	N/A
Date of Birth	N/A	Application Received	3/31/2025
Candidate Employee ID	112475	Insuff Cleared/Reopened	GQ-AMRSN-411
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
POST GRADUATION		NIL	initiated
GRADUATION		NIL	initiated
12TH STD		NIL	initiated
PRO REFERENCE 1		NIL	initiated
PRO REFERENCE 2		NIL	initiated
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/2/2025	completed green
UAN/ITR/FORM 26AS		NIL	initiated
GAP CHECK		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

GRADUATION

PARTICULARS

APPLICATION DETAILS

REPORT DETAILS

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-02	
Verification Status(Color Code):	green	

Annexure 15 (a)



Annexure 15 (b)

**PARIVAHAN
SEWA**
सर्वोपयोगी सेवा

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *
DL120240046812

Date Of Birth *
24-02-2001

Check Status

Reset

Details Of Driving Licence: DL120240046812

Current Status

ACTIVE

Holder's Name

N'SIMUL HAQUE

Old / New DL No.

NA

Source Of Data

SARATHI

Driving Licence Initial Details

Initial Issue Date

28-Apr-2024

Initial Issuing Office

ZONAL OFFICE, NORTH ZONE, MALL ROAD

Driving Licence Endorsed Details

Last Endorsed Date

28-Apr-2024

Last Endorsed Office

ZONAL OFFICE, NORTH ZONE, MALL ROAD

Last Completed Transaction

ISSUE OF DRIVING LICENCE

Driving Licence Validity Details

Non-Transport

From: 28-Apr-2024

To: 23-Feb-2041

Transport

From: NA

To: NA

Hazardous Valid Till

NA

Hill Valid Till

NA

Class Of Vehicle Details

COV Category

Class Of Vehicle

COV Issue Date

NT

MCWG

28-Apr-2024

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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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

