

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-462	Report Status	N/A
Date of Birth	N/A	Application Received	3/31/2025
Candidate Employee ID	112548	Insuff Cleared/Reopened	GQ-AMRSN-462
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 5		NIL	initiated
POST GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
12TH STD		NIL	initiated
PRO REFERENCE 1		NIL	initiated
PRO REFERENCE 2		NIL	initiated
GRADUATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
NATIONAL IDENTITY 1		4/8/2025	completed green
CREDIT/CIBIL CHECK		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
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
Name Of The Candidate:	Sumit Kumar	Sumit Kumar
Emp Code:	112548	112548

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar
Emp Code:	112548	112548

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar
Emp Code:	112548	112548

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar
Emp Code:	112548	112548

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar
Emp Code:	112548	112548

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar

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.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-08	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)

प्रथम नाम/First Name	SUMIT
उपनाम/Last Name	KUMAR
रिवेतदार का प्रथम नाम/Relative's First Name	SUNIL
रिवेतदार का उपनाम/Relative's Last Name	KUMAR
उम्र/Age	23
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	YWK2552289
राज्य/State	Bihar
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	37-Aurangabad
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	225-Guru
मतदान केंद्र/Polling Station	Madhya Vidyalay, Birehama
भाग संख्या-भाग का नाम/Part Number-Part Name	275-Madhya Vidyalay, Birehama
भाग मतदाता क्रमांक/Part Serial Number	237
मतदान की तारीख/Polling Date	No elections scheduled currently

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Kumar	Sumit Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sumit Kumar	Sumit Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sumit Kumar	Sumit Kumar

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Kumar	Sumit Kumar
Application Id:	GQ-AMRSN-462	GQ-AMRSN-462
Employee Id:	112548	112548

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Kumar	Sumit Kumar
Application Id:	GQ-AMRSN-462	GQ-AMRSN-462
Employee Id:	112548	112548

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

