

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-466	Report Status	N/A
Date of Birth	N/A	Application Received	4/1/2025
Candidate Employee ID	112556	Insuff Cleared/Reopened	GQ-AMRSN-466
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		4/5/2025	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
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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
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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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
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No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-05	
Verification Status(Color Code):	green	

Annexure 15 (a)

Transport Department Government of NCT of Delhi Licence to Drive Vehicles Throughout India

Licence No. : DL09 20120174326 (C) R

Name : SUMIT KUMAR

S/W/D : GYAN SINGH

DOB : 15/11/1993 BG : U

Address :

**C-210 BANGALI CLY NAVEEN PLACE
NAJAFGARH NEW DELHI 110043**



Auth to Drive

TRANS

LMV

MCWG

Date of Issue

03/09/2016

03/05/2012

03/05/2012

(Holder Signature)

Issuing Authority

SWZ-1.PALAM

Issue Date : 05/07/2019
Validity(NT) : 02/05/2032
Validity(T) : 04/07/2022
Inv Carr No : NA

Annexure 15 (b)

PARIVAHAN
SEWA | Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *	<input type="text" value="DL0920120174326"/>
Date Of Birth *	<input type="text" value="15-11-1993"/>
<input type="button" value="Check Status"/> <input type="button" value="Reset"/>	
Details Of Driving License: DL0920120174326	

Current Status **ACTIVE**

Holder's Name **SUMIT KUMAR**

Old / New DL No. **NA**

Source Of Data **SARATHI**

Driving License Initial Details

Initial Issue Date	03-May-2012
Initial Issuing Office	DY.DIR.ZONAL OFFICE,SOUTH WEST DELHI,JANAKPURI

Driving License Endorsed Details

Last Endorsed Date	05-Jul-2019
Last Endorsed Office	ZONAL OFFICE, SOUTH WEST DELHI,DWARKA
Last Completed Transaction	RENEWAL OF DL , ADDITIONAL ENDORSEMENT TO DL , ADDITIONAL ENDORSEMENT TO DL

Driving License Validity Details

Non-Transport	From: 03-May-2012	To: 02-May-2032	
Transport	From: 05-Jul-2019	To: 04-Jul-2022	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	03-May-2012
TR	TRANS	03-Sep-2016
NT	LMV	03-May-2012

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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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

