

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Anshu Dubey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-699	Report Status	NA
Date of Birth	NA	Application Received	08-04-2025
Candidate Employee ID	9174289419	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	30-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

**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
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Emp Code:</b>	9174289419	9174289419

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-699	GQ-AMRSN-699
Candidate Name:	Anshu Dubey	Anshu Dubey

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Emp Code:</b>	9174289419	9174289419

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey

*No annexure images available.*

## GRADUATION

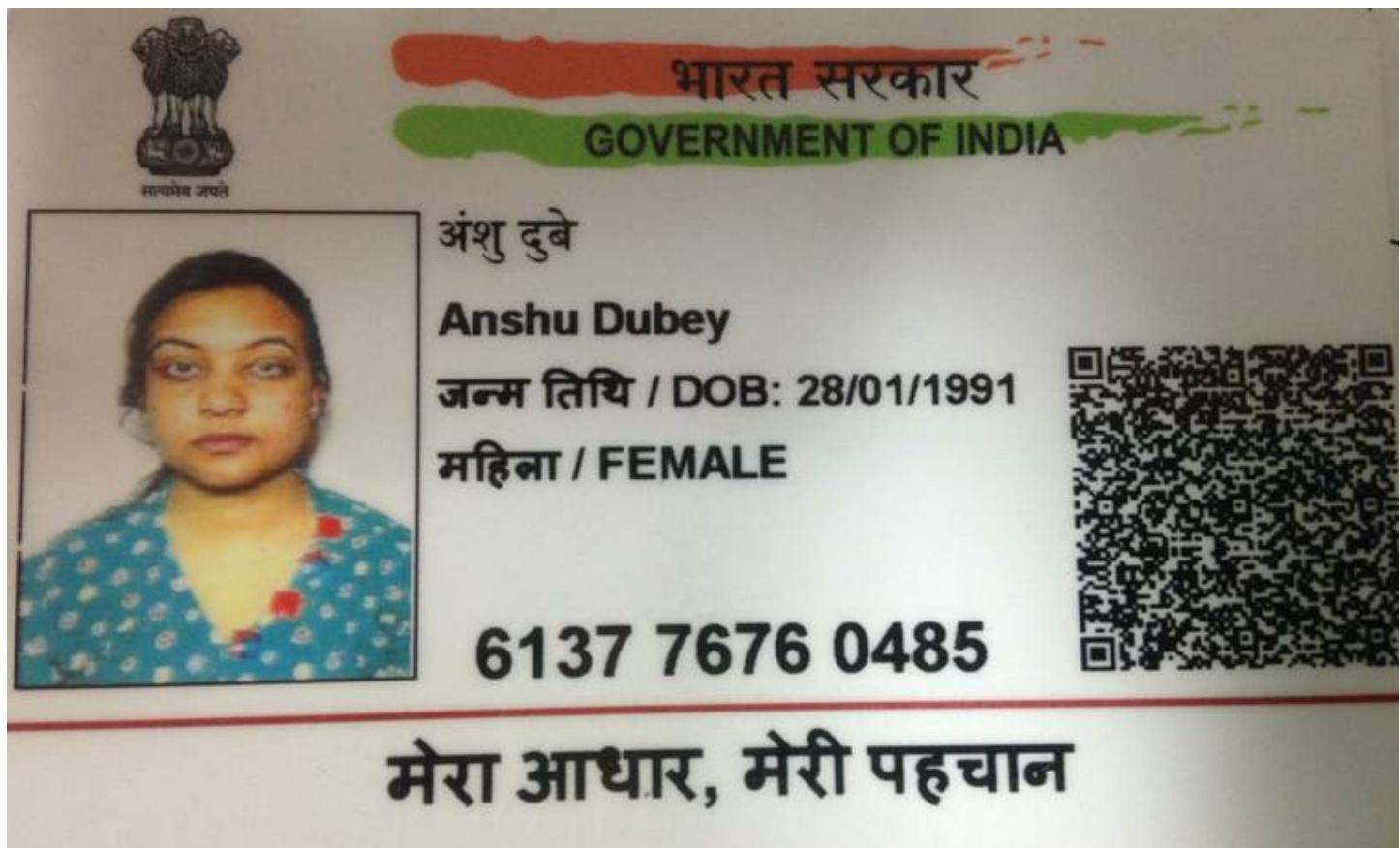
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	30-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)



## Annexure 6 (b)

 **Unique Identification Authority of India** 

 English  

Dashboard > Check Aadhaar Validity

 **613776760485 Exists**  
Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****419

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-699	GQ-AMRSN-699
Candidate Name:	Anshu Dubey	Anshu Dubey

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anshu Dubey	Anshu Dubey
<b>Application Id:</b>	GQ-AMRSN-699	GQ-AMRSN-699
<b>Employee Id:</b>	9174289419	9174289419

*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**

