

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	uppala Vinay Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-786	Report Status	N/A
Date of Birth	6/28/1995	Application Received	4/17/2025
Candidate Employee ID	113084	Insuff Cleared/Reopened	GQ-AMRSN-786
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	insuff
PREVIOUS EMPLOYMENT 5		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PRO REFERENCE 1		NIL	nil
GRADUATION		NIL	initiated
EX EMPLOYMENT 2		NIL	wip
POST GRADUATION		NIL	initiated
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	completed green
12TH STD		NIL	initiated
PRO REFERENCE 2		NIL	nil
UAN/ITR/FORM 26AS		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1		4/17/2025	completed green
CRIMINAL DATABASE		NIL	completed green
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	completed green

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:	uppala Vinay Kumar	uppala Vinay Kumar
Emp Code:	113084	113084

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar
Emp Code:	113084	113084

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar
Emp Code:	113084	113084

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar
Emp Code:	113084	113084

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar
Emp Code:	113084	113084

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	uppala Vinay Kumar	uppala Vinay Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	uppala Vinay Kumar	uppala Vinay Kumar

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	uppala Vinay Kumar	uppala Vinay Kumar
Application Id:	GQ-AMRSN-786	GQ-AMRSN-786
Employee Id:	113084	113084

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 14 (a)



Annexure 14 (b)



e-Filing Anywhere Anytime
Income Tax Department, Government of India

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✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
BWGPV2477M	UXXXXA VXXXX KXXXX

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	uppala Vinay Kumar	uppala Vinay Kumar
Application Id:	GQ-AMRSN-786	GQ-AMRSN-786
Employee Id:	113084	113084

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	uppala Vinay Kumar	uppala Vinay Kumar

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

