

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|--------------|--------------------------------|--|
| Name of the Candidate | Ariz Abbas | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-813 | Report Status | N/A |
| Date of Birth | 10/9/2002 | Application Received | 4/16/2025 |
| Candidate Employee ID | 113042 | Insuff Cleared/Reopened | GQ-AMRSN-813 |
| 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 |
| PREVIOUS EMPLOYMENT 3 | | NIL | initiated |
| LATEST EMPLOYMENT 1 | | NIL | initiated |
| PREVIOUS EMPLOYMENT 5 | | NIL | initiated |
| PREVIOUS EMPLOYMENT 4 | | NIL | initiated |
| EX EMPLOYMENT 2 | | NIL | initiated |
| PRO REFERENCE 1 | | NIL | initiated |
| 12TH STD | | NIL | initiated |
| POLICE VERIFICATION | | NIL | completed green |
| COURT VERIFICATION | | NIL | completed green |
| GRADUATION | | NIL | initiated |
| NATIONAL IDENTITY 1 | | 4/16/2025 | completed green |
| UAN/ITR/FORM 26AS | | NIL | initiated |
| CREDIT/CIBIL CHECK | | NIL | completed green |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-------------------|--------------------|----------------|------------------|
| PRO REFERENCE 2 | | NIL | initiated |
| GAP CHECK | | NIL | initiated |
| CRIMINAL DATABASE | | NIL | completed green |
| POST GRADUATION | | NIL | initiated |

End of summary report

| | | | | | |
|---------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|---------|--|--|---|--|--|

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |
| Emp Code: | 113042 | 113042 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |
| Emp Code: | 113042 | 113042 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |
| Emp Code: | 113042 | 113042 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |
| Emp Code: | 113042 | 113042 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |
| Emp Code: | 113042 | 113042 |

No annexure images available.

PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Ariz Abbas | Ariz Abbas |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Ariz Abbas | Ariz Abbas |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---------------------|----------------|
| Report Verified Date: | 2025-04-16 | |
| Verification Status(Color Code): | green | |

Annexure 11 (a)



भारत सरकार
Government of India





Ariz Abbas

DOB : 09/10/2002


Male

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**


4239 6963 4402


मेरा आधार, मेरी पहचान

Annexure 11 (b)




Unique Identification Authority of India



 myAadhaar

English

[Dashboard](#) > [Check Aadhaar Validity](#)



423969634402 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *****843 |

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Ariz Abbas | Ariz Abbas |
| Application Id: | GQ-AMRSN-813 | GQ-AMRSN-813 |
| Employee Id: | 113042 | 113042 |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |

No annexure images available.

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Ariz Abbas | Ariz Abbas |
| Application Id: | GQ-AMRSN-813 | GQ-AMRSN-813 |
| Employee Id: | 113042 | 113042 |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ariz Abbas | Ariz Abbas |

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

