

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Md Afzal Raza	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-936	Report Status	N/A
Date of Birth	2/18/2001	Application Received	4/21/2025
Candidate Employee ID	113114	Insuff Cleared/Reopened	GQ-AMRSN-936
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
POST GRADUATION		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
PRO REFERENCE 1		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	completed green
PRO REFERENCE 2		NIL	initiated
POLICE VERIFICATION		NIL	completed green
CRIMINAL DATABASE		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	completed green
NATIONAL IDENTITY 1		4/22/2025	completed green
UAN/ITR/FORM 26AS		NIL	initiated

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113114	113114

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113114	113114

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113114	113114

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113114	113114

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113114	113114

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Md Afzal Raza	Md Afzal Raza

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
Candidate Name:	Md Afzal Raza	Md Afzal Raza

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Afzal Raza	Md Afzal Raza
Application Id:	GQ-AMRSN-936	GQ-AMRSN-936
Employee Id:	113114	113114

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

Annexure 16 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 20/11/2014




मो अफ़ज़ल रज़ा
Md Afzal Raza
जन्म तिथि/DOB: 18/02/2001
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन 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).**


XXXX XXXX 1484


मेरा आधार, मेरी पहचान

Annexure 16 (b)



Unique Identification Authority of India





myAadhaar

English

Dashboard

Check Aadhaar Validity



712416291484 Exists

Aadhaar Verification Completed

Age Band
20-30 years

Gender
MALE

State
Bihar

Mobile
*****891

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Afzal Raza	Md Afzal Raza
Application Id:	GQ-AMRSN-936	GQ-AMRSN-936
Employee Id:	113114	113114

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

