

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Rishabh kukreja	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-962	<b>Report Status</b>	N/A
<b>Date of Birth</b>	2/13/2001	<b>Application Received</b>	4/21/2025
<b>Candidate Employee ID</b>	N/A	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-962
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
POST GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
12TH STD		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
PRO REFERENCE 1		NIL	initiated
NATIONAL IDENTITY 1		4/22/2025	completed green
COURT VERIFICATION		NIL	completed green
POLICE VERIFICATION		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CRIMINAL DATABASE		NIL	completed green
CREDIT/CIBIL CHECK		NIL	completed green
GAP CHECK		NIL	initiated
UAN/ITR/FORM 26AS		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
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## NATIONAL IDENTITY 1

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

### Annexure 11 (a)



### Annexure 11 (b)


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

PAN / TAN	Name
KDTPK2138B	RXXXXXX KXXXXXXA

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Rishabh kukreja	Rishabh kukreja

No annexure images available.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishabh kukreja	Rishabh kukreja

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rishabh kukreja	Rishabh kukreja
<b>Application Id:</b>	GQ-AMRSN-962	GQ-AMRSN-962

No annexure images available.

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rishabh kukreja	Rishabh kukreja
<b>Application Id:</b>	GQ-AMRSN-962	GQ-AMRSN-962

*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

