

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	MD Farhan Nayazi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-967	Report Status	N/A
Date of Birth	3/27/1999	Application Received	4/24/2025
Candidate Employee ID	N/A	Insuff Cleared/Reopened	GQ-AMRSN-967
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
EX EMPLOYMENT 2		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
10TH STD		NIL	initiated
POST GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
DIPLOMA / ITI		NIL	initiated
GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
12TH STD		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PRO REFERENCE 1		NIL	initiated
INSTA DRUG TEST		4/24/2025	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green
CRIMINAL DATABASE		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
PROFESSIONAL BODIES SEARCH		NIL	initiated
POLICE VERIFICATION		NIL	initiated
FCA		NIL	initiated
DIRECTORSHIP SEARCH		NIL	initiated
WEB BASED/ SOCIAL MEDIA SERVICES		NIL	initiated
GAP CHECK		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
PROOF OF ADDRESS CHECK		NIL	initiated

End of summary report

Legend:		-Major discrepancy		-Minor discrepancy		-Unable to verify		-Pending from source		-All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-967	GQ-AMRSN-967
Candidate Name:	MD Farhan Nayazi	MD Farhan Nayazi
Date Of Birth:	1999-03-27	1999-03-27
Father Name:	MD TASNEEM ARFI	MD TASNEEM ARFI

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
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi
Date:	2025-04-24	
Out Come:	NEGATIVE	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 15 (a)



भारत सरकार
Government of India

Aadhaar no. Issued: 23/06/2014





आधार

मो फरहान नायजी
Md Farhan Nayazi
जन्म तिथि/DOB: 27/03/1999
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सप्रेस 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 5617

मेरा आधार. मेरी पहचान

Annexure 15 (b)



myAadhaar

Dashboard > Check Aadhaar Validity



English ▾



984074595617 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****071

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Farhan Nayazi	MD Farhan Nayazi

No annexure images available.

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Farhan Nayazi	MD Farhan Nayazi
Application Id:	GQ-AMRSN-967	GQ-AMRSN-967

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-967	GQ-AMRSN-967
Candidate Name:	MD Farhan Nayazi	MD Farhan Nayazi
Date Of Birth:	1999-03-27	1999-03-27
Father Name:	MD TASNEEM ARFI	MD TASNEEM ARFI

No annexure images available.

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Farhan Nayazi	MD Farhan Nayazi
Application Id:	GQ-AMRSN-967	GQ-AMRSN-967

No annexure images available.

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Farhan Nayazi	MD Farhan Nayazi
Application Id:	GQ-AMRSN-967	GQ-AMRSN-967

No annexure images available.

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Farhan Nayazi	MD Farhan Nayazi
Application Id:	GQ-AMRSN-967	GQ-AMRSN-967

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Farhan Nayazi	MD Farhan Nayazi
Application Id:	GQ-AMRSN-967	GQ-AMRSN-967

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Farhan Nayazi	MD Farhan Nayazi
Application Id:	GQ-AMRSN-967	GQ-AMRSN-967

No annexure images available.

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Farhan Nayazi	MD Farhan Nayazi
Application Id:	GQ-AMRSN-967	GQ-AMRSN-967

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

