

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajeev Raushan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-977	Report Status	N/A
Date of Birth	8/9/1999	Application Received	4/24/2025
Candidate Employee ID	113164	Insuff Cleared/Reopened	GQ-AMRSN-977
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 4		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
GRADUATION		NIL	initiated
12TH STD		NIL	initiated
PRO REFERENCE 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
POST GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
UAN/ITR/FORM 26AS		NIL	initiated
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan
Emp Code:	113164	113164

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan
Emp Code:	113164	113164

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan
Emp Code:	113164	113164

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan
Emp Code:	113164	113164

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan
Emp Code:	113164	113164

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan

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
Reference Number:	GQ-AMRSN-977	GQ-AMRSN-977
Candidate Name:	Rajeev Raushan	Rajeev Raushan
Date Of Birth:	1999-08-09	1999-08-09
Father Name:	KAMLESHWAR PRASAD ROY	KAMLESHWAR PRASAD ROY

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-977	GQ-AMRSN-977
Candidate Name:	Rajeev Raushan	Rajeev Raushan
Date Of Birth:	1999-08-09	1999-08-09
Father Name:	KAMLESHWAR PRASAD ROY	KAMLESHWAR PRASAD ROY

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 13 (a)



भारत सरकार
Government of India



Aadhaar no. Issued: 14/03/2012



राजीव रौशन
Rajeev Raushan
जन्म तिथि/DOB: 09/08/1999
पुरुष/ 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).**

XXXX XXXX 9330

मेरा आधार, मेरी पहचान

Annexure 13 (b)



Unique Identification Authority of India



myAadhaar
English

Dashboard > Check Aadhaar Validity



452784759330 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****139

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Raushan	Rajeev Raushan
Application Id:	GQ-AMRSN-977	GQ-AMRSN-977
Employee Id:	113164	113164

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Raushan	Rajeev Raushan
Application Id:	GQ-AMRSN-977	GQ-AMRSN-977
Employee Id:	113164	113164

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Raushan	Rajeev Raushan

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

