

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Md Afzal Raza	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-986	Report Status	N/A
Date of Birth	1/6/1992	Application Received	4/24/2025
Candidate Employee ID	113115	Insuff Cleared/Reopened	GQ-AMRSN-986
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
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
POST GRADUATION		NIL	initiated
12TH STD		NIL	initiated
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
PRO REFERENCE 1		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1		4/24/2025	completed green
GAP CHECK		NIL	initiated
UAN/ITR/FORM 26AS		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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113115	113115

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113115	113115

No annexure images available.

GRADUATION

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113115	113115

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113115	113115

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Afzal Raza	Md Afzal Raza
Emp Code:	113115	113115

No annexure images available.

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

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-986	GQ-AMRSN-986
Candidate Name:	Md Afzal Raza	Md Afzal Raza
Date Of Birth:	1992-01-06	1992-01-06
Father Name:	MOHD SHABBIR ALAM	MOHD SHABBIR ALAM

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-986	GQ-AMRSN-986
Candidate Name:	Md Afzal Raza	Md Afzal Raza
Date Of Birth:	1992-01-06	1992-01-06
Father Name:	MOHD SHABBIR ALAM	MOHD SHABBIR ALAM

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PRO REFERENCE 1

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

Annexure 14 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 27/11/2011



मो० अफजल राजा
Mohd Afzal Raza
जन्म तिथि/DOB: 06/01/1992
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).**


6477 7055 9816

मेरा आधार, मेरी पहचान

Annexure 14 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



647770559816 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Bihar
Mobile	*****767

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Afzal Raza	Md Afzal Raza
Application Id:	GQ-AMRSN-986	GQ-AMRSN-986
Employee Id:	113115	113115

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Afzal Raza	Md Afzal Raza
Application Id:	GQ-AMRSN-986	GQ-AMRSN-986
Employee Id:	113115	113115

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.

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

