

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sasikumar Kanniyappan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-11	Report Status	NA
Date of Birth	05 Jun 1995	Application Received	18-11-2025
Candidate Employee ID	116211	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	25-11-2025	GREEN

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:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Emp Code:	116211	116211

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Emp Code:	116211	116211

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11
Candidate Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Date Of Birth:	05-06-1995	05-06-1995
Father Name:	Kanniyappan P	Kanniyappan P

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Application Id:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11
Employee Id:	116211	116211

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Application Id:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11
Candidate Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Date Of Birth:	05-06-1995	05-06-1995
Father Name:	Kanniyappan P	Kanniyappan P

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)

 **PASSPORT**



SURNAME

KANNIYAPPAN

EDIT

GIVEN NAMES

SASIKUMAR

EDIT

DOCUMENT NUMBER

Y7553646

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

05.06.1995

SEX

M

EDIT

ESTIMATED ISSUING DATE

31.08.2023

EDIT

EXPIRATION DATE

30.08.2033

OPTIONAL VALUES

2065715627323

SIGNATURE



Annexure 11 (c)

05.06.1995

SEX

M

EDIT

ESTIMATED ISSUING DATE

31.08.2023

EDIT

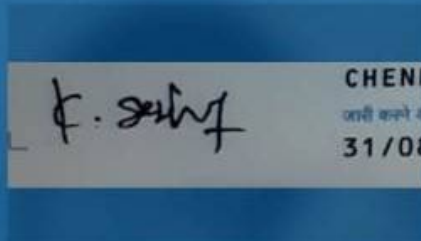
EXPIRATION DATE

30.08.2033

OPTIONAL VALUES

2065715627323

SIGNATURE



PASSPORT IMAGE



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

