

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sikant Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1363	Report Status	NA
Date of Birth	28 Aug 2000	Application Received	30-03-2026
Candidate Employee ID	117958	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	04-04-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	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:	Sikant Kumar	Sikant Kumar
Emp Code:	117958	117958

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikant Kumar	Sikant Kumar

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikant Kumar	Sikant Kumar

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikant Kumar	Sikant Kumar

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikant Kumar	Sikant Kumar

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikant Kumar	Sikant Kumar

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikant Kumar	Sikant Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1363	GQ-AMRSNVJ-1363
Candidate Name:	Sikant Kumar	Sikant Kumar
Date Of Birth:	28-08-2000	28-08-2000
Father Name:	Satish Kumar	Satish Kumar

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sikant Kumar	Sikant Kumar
Application Id:	GQ-AMRSNVJ-1363	GQ-AMRSNVJ-1363

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sikant Kumar	Sikant Kumar
Application Id:	GQ-AMRSNVJ-1363	GQ-AMRSNVJ-1363
Employee Id:	117958	117958

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-04-2026	

Annexure 11 (a)



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
IPPPK9993J

नाम/ Name
SIKANT KUMAR

पिता का नाम/ Father's Name
SATISH KUMAR

**जन्म की तारीख /
Date of Birth**
28/08/2000

हस्ताक्षर / Signature

25062019



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1363	GQ-AMRSNVJ-1363
Candidate Name:	Sikant Kumar	Sikant Kumar
Date Of Birth:	28-08-2000	28-08-2000
Father Name:	Satish Kumar	Satish Kumar

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikant Kumar	Sikant Kumar

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

