

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|---|
| Name of the Candidate | Hitesh Jain | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-1729 | Report Status | NA |
| Date of Birth | 29 Sept 2002 | Application Received | 01-05-2026 |
| Candidate Employee ID | 118349 | 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 |
| GRADUATION | NIL | NIL | WIP |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| NATIONAL IDENTITY 1 | NIL | 08-05-2026 | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Hitesh Jain | Hitesh Jain |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-------------------|
| Reference Number: | GQ-AMRSNVJ-1729 | GQ-AMRSNVJ-1729 |
| Candidate Name: | Hitesh Jain | Hitesh Jain |
| Date Of Birth: | 28-09-2002 | 28-09-2002 |
| Father Name: | Greesh Kumar Jain | Greesh Kumar Jain |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Hitesh Jain | Hitesh Jain |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-------------------|
| Reference Number: | GQ-AMRSNVJ-1729 | GQ-AMRSNVJ-1729 |
| Candidate Name: | Hitesh Jain | Hitesh Jain |
| Date Of Birth: | 28-09-2002 | 28-09-2002 |
| Father Name: | Greesh Kumar Jain | Greesh Kumar Jain |

No annexure images available.

GAP CHECK


| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Hitesh Jain | Hitesh Jain |
| Application Id: | GQ-AMRSNVJ-1729 | GQ-AMRSNVJ-1729 |
| Employee Id: | 118349 | 118349 |

No annexure images available.


NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 08-05-2026 | |

Annexure 6 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



616350611962 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *****9807 |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Hitesh Jain | Hitesh Jain |

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

