

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Deepak Raj	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1796	<b>Report Status</b>	NA
<b>Date of Birth</b>	22 Aug 2000	<b>Application Received</b>	04-05-2026
<b>Candidate Employee ID</b>	118338	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	11-05-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INSUFF</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>

## End of summary report

<b>Legend:</b>	 -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:	Deepak Raj	Deepak Raj
Emp Code:	118338	118338

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Raj	Deepak Raj

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Raj	Deepak Raj

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Deepak Raj	Deepak Raj

*No annexure images available.*

**12TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Deepak Raj	Deepak Raj

*No annexure images available.*

**DIPLOMA / ITI**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Deepak Raj	Deepak Raj

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1796	GQ-AMRSNVJ-1796
Candidate Name:	Deepak Raj	Deepak Raj
Date Of Birth:	22-08-2000	22-08-2000
Father Name:	Peter Masih	Peter Masih

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1796	GQ-AMRSNVJ-1796
Candidate Name:	Deepak Raj	Deepak Raj
Date Of Birth:	22-08-2000	22-08-2000
Father Name:	Peter Masih	Peter Masih

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Raj	Deepak Raj

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-05-2026	

# Annexure 10 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 465373827719 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****1596

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Deepak Raj	Deepak Raj

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Deepak Raj	Deepak Raj
<b>Application Id:</b>	GQ-AMRSNVJ-1796	GQ-AMRSNVJ-1796
<b>Employee Id:</b>	118338	118338

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Deepak Raj	Deepak Raj
<b>Application Id:</b>	GQ-AMRSNVJ-1796	GQ-AMRSNVJ-1796

*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**

