

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohd Hussain Siddiqui	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-200	<b>Report Status</b>	NA
<b>Date of Birth</b>	12 Oct 2001	<b>Application Received</b>	28-11-2025
<b>Candidate Employee ID</b>	116386	<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
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	01-12-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-200	GQ-AMRSNVJ-200
Candidate Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Date Of Birth:	11-10-2001	11-10-2001
Father Name:	MOHD HANIF SIDDIQUI	MOHD HANIF SIDDIQUI

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui



*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-200	GQ-AMRSNVJ-200
Candidate Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Date Of Birth:	11-10-2001	11-10-2001
Father Name:	MOHD HANIF SIDDIQUI	MOHD HANIF SIDDIQUI

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui



*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui
Application Id:	GQ-AMRSNVJ-200	GQ-AMRSNVJ-200
Employee Id:	116386	116386

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Hussain Siddiqui	Mohd Hussain Siddiqui


*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>MLCPS0107D</b>	
नाम / Name MOHD HUSSAIN SIDDIQUI		
पिता का नाम / Father's Name MOHD HANEEF SIDDIQUI		
जन्म की तारीख / Date of Birth 12/10/2001	 हस्ताक्षर / Signature	15022020

## Annexure 11 (b)

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### End of detail report

