CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Chaudhary	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-227	**Report Status**	NA
Date of Birth	04 Dec 2001	**Application Received**	28-11-2025
Candidate Employee ID	NA	**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	**INSUFF**
POST GRADUATION	NIL	NIL	**INITIATED**
EX EMPLOYMENT 2	NIL	NIL	**GREEN**
10TH STD	NIL	NIL	**INITIATED**
DIPLOMA / ITI	NIL	NIL	**INITIATED**
12TH STD	NIL	NIL	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
POLICE VERIFICATION	NIL	NIL	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
UAN/ITR/FORM 26AS	NIL	NIL	**COMPLETED**
NATIONAL IDENTITY 1	NIL	01-12-2025	**GREEN**
GAP CHECK	NIL	NIL	**INITIATED**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

10TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

12TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227
Candidate Name:	Sumit Chaudhary	Sumit Chaudhary
Date Of Birth:	04-12-2001	04-12-2001
Father Name:	Vikas Choudhary	Vikas Choudhary

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227
Candidate Name:	Sumit Chaudhary	Sumit Chaudhary
Date Of Birth:	04-12-2001	04-12-2001
Father Name:	Vikas Choudhary	Vikas Choudhary

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Sumit Chaudhary	Sumit Chaudhary
Application Id:	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227

No annexure images available.

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

Annexure 12 (a)

Annexure 12 (b)

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Sumit Chaudhary	Sumit Chaudhary
Application Id:	GQ-AMRSNVJ-227	GQ-AMRSNVJ-227

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary

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