CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Praveen Kumar	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-425	**Report Status**	NA
Date of Birth	04 Jan 1995	**Application Received**	31-12-2025
Candidate Employee ID	116768	**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	**INITIATED**
10TH STD	NIL	NIL	**INITIATED**
POST GRADUATION	NIL	NIL	**INITIATED**
12TH STD	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
DIPLOMA / ITI	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**
GAP CHECK	NIL	NIL	**CLOSURE_ADVICE**
UAN/ITR/FORM 26AS	NIL	NIL	**INITIATED**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	05-01-2026	**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:	Praveen Kumar	Praveen Kumar

No annexure images available.

10TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Praveen Kumar	Praveen Kumar

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Praveen Kumar	Praveen Kumar

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Praveen Kumar	Praveen Kumar

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-425	GQ-AMRSNVJ-425
Candidate Name:	Praveen Kumar	Praveen Kumar
Date Of Birth:	04-01-1995	04-01-1995
Father Name:	SUMER RAM	SUMER RAM

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Praveen Kumar	Praveen Kumar

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Praveen Kumar	Praveen Kumar

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-425	GQ-AMRSNVJ-425
Candidate Name:	Praveen Kumar	Praveen Kumar
Date Of Birth:	04-01-1995	04-01-1995
Father Name:	SUMER RAM	SUMER RAM

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Praveen Kumar	Praveen Kumar
Application Id:	GQ-AMRSNVJ-425	GQ-AMRSNVJ-425
Employee Id:	116768	116768

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Praveen Kumar	Praveen Kumar
Application Id:	GQ-AMRSNVJ-425	GQ-AMRSNVJ-425

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Praveen Kumar	Praveen Kumar

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (b)

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