

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |                      |                                |   |
|------------------------------|----------------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Suraj Kumar Tripathi | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-577       | <b>Report Status</b>           | NA  |
| <b>Date of Birth</b>         | 13 Jun 1997          | <b>Application Received</b>    | 09-01-2026                                    |
| <b>Candidate Employee ID</b> | 116898               | <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  |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| EX EMPLOYMENT 2         | NIL                       | NIL                     | INITIATED                  |
| LATEST EMPLOYMENT 1     | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 3   | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 4   | NIL                       | NIL                     | INITIATED                  |
| POLICE VERIFICATION     | NIL                       | NIL                     | INITIATED                  |
| POST GRADUATION         | NIL                       | NIL                     | INITIATED                  |
| 12TH STD                | NIL                       | NIL                     | INITIATED                  |
| GRADUATION              | NIL                       | NIL                     | INITIATED                  |
| COURT VERIFICATION      | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 5   | NIL                       | NIL                     | INITIATED                  |
| 10TH STD                | NIL                       | NIL                     | INITIATED                  |
| NATIONAL IDENTITY 1     | NIL                       | 09-01-2026              | GREEN                      |
| GAP CHECK               | NIL                       | NIL                     | INITIATED                  |
| CRIMINAL DATABASE       | NIL                       | NIL                     | INITIATED                  |
| DIPLOMA / ITI           | NIL                       | NIL                     | INITIATED                  |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | INSUFF                     |
| UAN/ITR/FORM 26AS       | NIL                       | NIL                     | INITIATED                  |

## End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

## EX EMPLOYMENT 2

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |
| <b>Emp Code:</b>              | 116898               | 116898               |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |
| <b>Emp Code:</b>              | 116898               | 116898               |

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |
| <b>Emp Code:</b>              | 116898               | 116898               |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |
| <b>Emp Code:</b>              | 116898               | 116898               |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS   | REPORT DETAILS        |
|--------------------------|-----------------------|-----------------------|
| <b>Reference Number:</b> | GQ-AMRSNVJ-577        | GQ-AMRSNVJ-577        |
| <b>Candidate Name:</b>   | Suraj Kumar Tripathi  | Suraj Kumar Tripathi  |
| <b>Date Of Birth:</b>    | 13-06-1997            | 13-06-1997            |
| <b>Father Name:</b>      | Yugul Kishor Tripathi | Yugul Kishor Tripathi |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |

*No annexure images available.*

## 12TH STD

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS   | REPORT DETAILS        |
|-------------------|-----------------------|-----------------------|
| Reference Number: | GQ-AMRSNVJ-577        | GQ-AMRSNVJ-577        |
| Candidate Name:   | Suraj Kumar Tripathi  | Suraj Kumar Tripathi  |
| Date Of Birth:    | 13-06-1997            | 13-06-1997            |
| Father Name:      | Yugul Kishor Tripathi | Yugul Kishor Tripathi |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |
| <b>Emp Code:</b>              | 116898               | 116898               |

*No annexure images available.*

## 10TH STD

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |

*No annexure images available.*

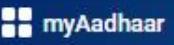
| NATIONAL IDENTITY 1                     |                     |                |
|---|---------------------|----------------|
| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
| <b>Report Verified Date:</b>            | 09-01-2026          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |

## Annexure 12 (a)



## Annexure 12 (b)

  Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



**489184679838 Exists**

Aadhaar Verification Completed

|          |               |
|----------|---------------|
| Age Band | 20-30 years   |
| Gender   | MALE          |
| State    | Uttar Pradesh |
| Mobile   | *****870      |

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS  | REPORT DETAILS       |
|------------------------|----------------------|----------------------|
| <b>Applicant Name:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |
| <b>Application Id:</b> | GQ-AMRSNVJ-577       | GQ-AMRSNVJ-577       |
| <b>Employee Id:</b>    | 116898               | 116898               |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |

*No annexure images available.*

## DIPLOMA / ITI

| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------------------|----------------------|----------------------|
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |

*No annexure images available.*

| CREDIT/CIBIL CHECK            |                      |                      |
|-------------------------------|----------------------|----------------------|
| PARTICULARS                   | APPLICATION DETAILS  | REPORT DETAILS       |
| <b>Name Of The Candidate:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |

*No annexure images available.*

## UAN/ITR/FORM 26AS

| PARTICULARS            | APPLICATION DETAILS  | REPORT DETAILS       |
|------------------------|----------------------|----------------------|
| <b>Applicant Name:</b> | Suraj Kumar Tripathi | Suraj Kumar Tripathi |
| <b>Application Id:</b> | GQ-AMRSNVJ-577       | GQ-AMRSNVJ-577       |

*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**

