

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohammad Harun	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-115	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 Apr 1990	<b>Application Received</b>	04-11-2025
<b>Candidate Employee ID</b>	115340-BGV	<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	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	05-11-2025	GREEN
POST GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

### 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:	Mohammad Harun	Mohammad Harun
Emp Code:	115340-BGV	115340-BGV

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-115	GQ-ARSIPLN-115
Candidate Name:	Mohammad Harun	Mohammad Harun
Date Of Birth:	10-04-1990	10-04-1990
Father Name:	Julfakar Ahmad	Julfakar Ahmad

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Harun	Mohammad Harun

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-115	GQ-ARSIPLN-115
Candidate Name:	Mohammad Harun	Mohammad Harun
Date Of Birth:	10-04-1990	10-04-1990
Father Name:	Julfakar Ahmad	Julfakar Ahmad



*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Harun	Mohammad Harun
Emp Code:	115340-BGV	115340-BGV

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Harun	Mohammad Harun

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Harun	Mohammad Harun

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (a)

 भारत सरकार  
GOVERNMENT OF INDIA





मोहम्मद हारुन  
Mohammad Harun  
जन्म तारीख/DOB: 10/04/1990  
पुरुष Male




9629 5564 7088

मेरा आधार, मेरी पहचान

## Annexure 8 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



962955647088 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Chhattisgarh
Mobile	*****808

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Harun	Mohammad Harun

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Harun	Mohammad Harun
Application Id:	GQ-ARSIPLN-115	GQ-ARSIPLN-115

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Harun	Mohammad Harun
Application Id:	GQ-ARSIPLN-115	GQ-ARSIPLN-115
Employee Id:	115340-BGV	115340-BGV

*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

