

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nadeem Iqbal	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-208	<b>Report Status</b>	NA
<b>Date of Birth</b>	03 Sept 1989	<b>Application Received</b>	31-03-2026
<b>Candidate Employee ID</b>	117978	<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	06-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
PROFESSIONAL BODIES SEARCH	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
INSTA DRUG TEST	NIL	31-03-2026	<b>INITIATED</b>

## 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**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Nadeem Iqbal	Nadeem Iqbal
<b>Emp Code:</b>	117978	117978

*No annexure images available.*

**DIPLOMA / ITI**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Nadeem Iqbal	Nadeem Iqbal

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nadeem Iqbal	Nadeem Iqbal

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nadeem Iqbal	Nadeem Iqbal

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Nadeem Iqbal	Nadeem Iqbal


*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-04-2026	



## Annexure 6 (b)

 **Passport**

**SURNAME**  
IQBAL EDIT

**GIVEN NAMES**  
NADEEM EDIT

**DOCUMENT NUMBER**  
U3890367

**ISSUING COUNTRY**  
IND EDIT

**NATIONALITY**  
IND EDIT

**DATE OF BIRTH**  
03.09.1989


**SEX**  
M EDIT

**ESTIMATED ISSUING DATE**  
27.11.2020 EDIT

**EXPIRATION DATE**  
26.11.2030

**OPTIONAL VALUES**  
01C5023885520

**PASSPORT IMAGE**



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nadeem Iqbal	Nadeem Iqbal

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nadeem Iqbal	Nadeem Iqbal

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-208	GQ-ARSIPLN-208
Candidate Name:	Nadeem Iqbal	Nadeem Iqbal
Date Of Birth:	03-09-1989	03-09-1989
Father Name:	MD NASIR IQBAL	MD NASIR IQBAL

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Nadeem Iqbal	Nadeem Iqbal

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-208	GQ-ARSIPLN-208
Candidate Name:	Nadeem Iqbal	Nadeem Iqbal
Date Of Birth:	03-09-1989	03-09-1989
Father Name:	MD NASIR IQBAL	MD NASIR IQBAL

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nadeem Iqbal	Nadeem Iqbal
<b>Application Id:</b>	GQ-ARSIPLN-208	GQ-ARSIPLN-208
<b>Employee Id:</b>	117978	117978

*No annexure images available.*

## PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nadeem Iqbal	Nadeem Iqbal
<b>Application Id:</b>	GQ-ARSIPLN-208	GQ-ARSIPLN-208
<b>Employee Id:</b>	117978	117978

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Nadeem Iqbal	Nadeem Iqbal
<b>Application Id:</b>	GQ-ARSIPLN-208	GQ-ARSIPLN-208

*No annexure images available.*

## INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nadeem Iqbal	Nadeem Iqbal
Employee ID:	117978	117978
Date:	31-03-2026	
Out Come:	NEGATIVE	

*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**

