

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rakesh Yadav	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-236	Report Status	NA
Date of Birth	04 Aug 1981	Application Received	04-05-2026
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	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	14-05-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -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:	Rakesh Yadav	Rakesh Yadav

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakesh Yadav	Rakesh Yadav

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-236	GQ-ARSIPLN-236
Candidate Name:	Rakesh Yadav	Rakesh Yadav
Date Of Birth:	04-08-1981	04-08-1981
Father Name:	Balwant Singh Yadav	Balwant Singh Yadav

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakesh Yadav	Rakesh Yadav

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-05-2026	

Annexure 5 (a)



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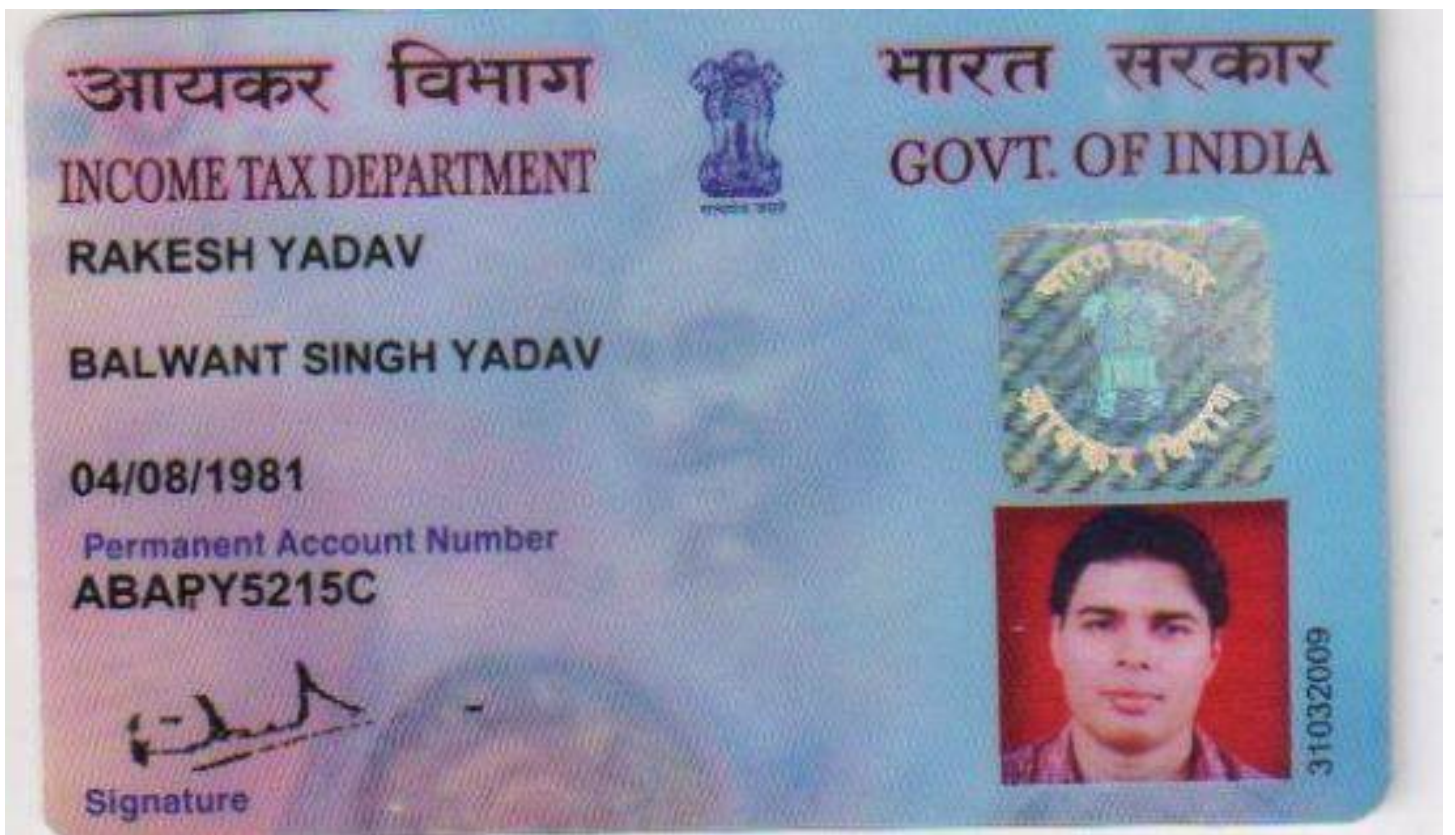
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Annexure 5 (b)



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakesh Yadav	Rakesh Yadav

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rakesh Yadav	Rakesh Yadav
Application Id:	GQ-ARSIPLN-236	GQ-ARSIPLN-236

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakesh Yadav	Rakesh Yadav

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rakesh Yadav	Rakesh Yadav
Application Id:	GQ-ARSIPLN-236	GQ-ARSIPLN-236

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-236	GQ-ARSIPLN-236
Candidate Name:	Rakesh Yadav	Rakesh Yadav
Date Of Birth:	04-08-1981	04-08-1981
Father Name:	Balwant Singh Yadav	Balwant Singh Yadav

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

