

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kandregula Prasad	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-40	Report Status	NA
Date of Birth	23 Apr 1972	Application Received	19-07-2025
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	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-07-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Kandregula Prasad	Kandregula Prasad

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-40	GQ-ARSIPLN-40
Candidate Name:	Kandregula Prasad	Kandregula Prasad
Date Of Birth:	23-04-1972	23-04-1972
Father Name:	KANDREGULA PRASAD	KANDREGULA PRASAD

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-40	GQ-ARSIPLN-40
Candidate Name:	Kandregula Prasad	Kandregula Prasad
Date Of Birth:	23-04-1972	23-04-1972
Father Name:	KANDREGULA PRASAD	KANDREGULA PRASAD

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

GOVERNMENT OF INDIA



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Kandregula Prasad

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పురుషుడు Male

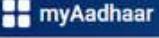


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Annexure 9 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



484953996295 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****649

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kandregula Prasad	Kandregula Prasad
Application Id:	GQ-ARSIPLN-40	GQ-ARSIPLN-40

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

