

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Lalit Kumar	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-48	<b>Report Status</b>	NA
<b>Date of Birth</b>	11 Mar 1989	<b>Application Received</b>	01-08-2025
<b>Candidate Employee ID</b>	114944	<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>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	NIL	04-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
INSTA DRUG TEST	NIL	01-08-2025	<b>INITIATED</b>
PROFESSIONAL BODIES SEARCH	NIL	NIL	<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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lalit Kumar	Lalit Kumar
<b>Emp Code:</b>	114944	114944

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lalit Kumar	Lalit Kumar
<b>Emp Code:</b>	114944	114944

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-48	GQ-ARSIPLN-48
Candidate Name:	Lalit Kumar	Lalit Kumar
Date Of Birth:	11-03-1989	11-03-1989
Father Name:	JaiBhagvan Sharma	JaiBhagvan Sharma

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lalit Kumar	Lalit Kumar

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lalit Kumar	Lalit Kumar

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-48	GQ-ARSIPLN-48
Candidate Name:	Lalit Kumar	Lalit Kumar
Date Of Birth:	11-03-1989	11-03-1989
Father Name:	JaiBhagvan Sharma	JaiBhagvan Sharma

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lalit Kumar	Lalit Kumar

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 8 (b)

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## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lalit Kumar	Lalit Kumar

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lalit Kumar	Lalit Kumar
Application Id:	GQ-ARSIPLN-48	GQ-ARSIPLN-48
Employee Id:	114944	114944

*No annexure images available.*

## INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lalit Kumar	Lalit Kumar
<b>Employee ID:</b>	114944	114944
<b>Date:</b>	01-08-2025	
<b>Out Come:</b>	NEGATIVE	

*No annexure images available.*

## PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Lalit Kumar	Lalit Kumar
<b>Application Id:</b>	GQ-ARSIPLN-48	GQ-ARSIPLN-48
<b>Employee Id:</b>	114944	114944

*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**

