

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abid Asiam Pukta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-55	Report Status	NA
Date of Birth	21 Jun 1986	Application Received	11-08-2025
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
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	14-08-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
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:	Abid Asiam Pukta	Abid Asiam Pukta

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-55	GQ-ARSIPLN-55
Candidate Name:	Abid Asiam Pukta	Abid Asiam Pukta
Date Of Birth:	21-06-1986	21-06-1986
Father Name:	Mohd Aslam Pukta	Mohd Aslam Pukta

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-55	GQ-ARSIPLN-55
Candidate Name:	Abid Asiam Pukta	Abid Asiam Pukta
Date Of Birth:	21-06-1986	21-06-1986
Father Name:	Mohd Aslam Pukta	Mohd Aslam Pukta

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 14/02/2017



आबिद असलम पुक्ता

Abid Aslam Pukta

जन्म तिथि/DOB: 21/06/1986

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

2789 7953 7529

मेरा आधार. मेरी पहचान

Annexure 8 (b)



Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



278979537529 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****542

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abid Asiam Pukta	Abid Asiam Pukta
Application Id:	GQ-ARSIPLN-55	GQ-ARSIPLN-55

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

