

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | GAURAV PANDEY | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1164 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 15 Aug 2002   | <b>Application Received</b>    | 02-05-2025                                 |
| <b>Candidate Employee ID</b> | 113450        | <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   |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPONENT STATUS |                     |
|-----------------------|--------------------|------------------|---------------------|
|                       |                    | COMPLETED DATE   | VERIFICATION STATUS |
| EX EMPLOYMENT 2       | NIL                | NIL              | INITIATED           |
| GRADUATION            | NIL                | NIL              | INITIATED           |
| LATEST EMPLOYMENT 1   | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 3 | NIL                | NIL              | INITIATED           |
| POST GRADUATION       | NIL                | NIL              | INITIATED           |
| PRO REFERENCE 1       | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 5 | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 4 | NIL                | NIL              | INITIATED           |
| 12TH STD              | NIL                | NIL              | INITIATED           |
| PRO REFERENCE 2       | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE     | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION   | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1   | NIL                | 02-05-2025       | GREEN               |
| COURT VERIFICATION    | NIL                | NIL              | INITIATED           |
| GAP CHECK             | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK    | NIL                | NIL              | INITIATED           |
| UAN/ITR/FORM 26AS     | NIL                | NIL              | INITIATED           |

## End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |
| Emp Code:              | 113450              | 113450         |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |

*No annexure images available.*

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |
| Emp Code:              | 113450              | 113450         |

*No annexure images available.*



| PREVIOUS EMPLOYMENT 3  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |
| Emp Code:              | 113450              | 113450         |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 5  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |
| Emp Code:              | 113450              | 113450         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 4  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |
| Emp Code:              | 113450              | 113450         |

*No annexure images available.*



| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |

*No annexure images available.*

| POLICE VERIFICATION |                       |                       |
|---------------------|-----------------------|-----------------------|
| PARTICULARS         | APPLICATION DETAILS   | REPORT DETAILS        |
| Reference Number:   | GQ-AMRSN-1164         | GQ-AMRSN-1164         |
| Candidate Name:     | GAURAV PANDEY         | GAURAV PANDEY         |
| Date Of Birth:      | 15-08-2002            | 15-08-2002            |
| Father Name:        | Shashi Bhushan Pandey | Shashi Bhushan Pandey |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 02-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

## Annexure 13 (a)

 **GOVERNMENT OF WEST BENGAL**  
**INDIAN UNION DRIVING LICENCE**

Driving Licence No : WB11 20220017795

Name : GAURAV PANDEY

Address :  
30 BHAIKAB DUTTA LANE,  
PO SALKIA PS GOLABARI,  
HOWRAH (M. CORP.), HOWRAH, WB, 711106

S/D/W Of : SHASHI BHUSAN PANDEY

|                 |            |                  |
|-----------------|------------|------------------|
| Date of Issue   | 17-10-2022 | Blood Group : O+ |
| Valid Till (NT) | 14-08-2042 | Date of Birth :  |
| Valid Till (TR) |            | 15-08-2002       |



Gaurav Pandey  
Licence holder sign

Licencing Authority : L A HOWRAH

Licencing Authority Sign 



## Annexure 13 (b)



PARIVAHAN  
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

### Know Your Driving Licence Status

Driving Licence No. \*

WB1120220017795

Date Of Birth \*

15-08-2002

Check Status

Reset

#### Details Of Driving License: WB1120220017795

|                  |               |
|------------------|---------------|
| Current Status   | ACTIVE        |
| Holder's Name    | G*U*A* P*N*E* |
| Old / New DL No. | NA            |
| Source Of Data   | SARATHI       |

#### Driving License Initial Details

|                        |             |
|------------------------|-------------|
| Initial Issue Date     | 17-Oct-2022 |
| Initial Issuing Office | L.A. HOWRAH |

#### Driving License Endorsed Details

|                            |                          |
|----------------------------|--------------------------|
| Last Endorsed Date         | 17-Oct-2022              |
| Last Endorsed Office       | L.A. HOWRAH              |
| Last Completed Transaction | ISSUE OF DRIVING LICENCE |

#### Driving License Validity Details

|                      |  |                   |  |                 |  |    |  |
|----------------------|--|-------------------|--|-----------------|--|----|--|
| Non-Transport        |  | From: 17-Oct-2022 |  | To: 14-Aug-2042 |  |    |  |
| Transport            |  | From: NA          |  | To: NA          |  |    |  |
| Hazardous Valid Till |  | NA                |  | Hill Valid Till |  | NA |  |

#### Class Of Vehicle Details

| COV Category | Class Of Vehicle | COV Issue Date |
|--------------|------------------|----------------|
| NT           | LMV              | 17-Oct-2022    |
| NT           | MCWG             | 17-Oct-2022    |

| COURT VERIFICATION |                       |                       |
|--------------------|-----------------------|-----------------------|
| PARTICULARS        | APPLICATION DETAILS   | REPORT DETAILS        |
| Reference Number:  | GQ-AMRSN-1164         | GQ-AMRSN-1164         |
| Candidate Name:    | GAURAV PANDEY         | GAURAV PANDEY         |
| Date Of Birth:     | 15-08-2002            | 15-08-2002            |
| Father Name:       | Shashi Bhushan Pandey | Shashi Bhushan Pandey |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | GAURAV PANDEY       | GAURAV PANDEY  |
| Application Id: | GQ-AMRSN-1164       | GQ-AMRSN-1164  |
| Employee Id:    | 113450              | 113450         |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | GAURAV PANDEY       | GAURAV PANDEY  |

*No annexure images available.*

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name:   | GAURAV PANDEY       | GAURAV PANDEY  |
| Application Id:   | GQ-AMRSN-1164       | GQ-AMRSN-1164  |
| Employee Id:      | 113450              | 113450         |



*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

