

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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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)

Form 7 Rule 16(2)

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

Driving Licence No : WB11 20220017795

Name : GAURAV PANDEY

Address :

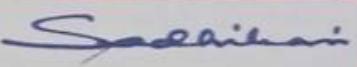
30 BHAIKAB DUTTA LANE,
PO SALKIA PS GOLABARI,
HOWRAH (M. CORP.), HOWRAH, WB, 711106

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
<input type="button" value="Check Status"/>	<input type="button" value="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

