

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Jai Srivastava | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1174 | Report Status | NA |
| Date of Birth | 22 Feb 2000 | Application Received | 02-05-2025 |
| Candidate Employee ID | 113495 | 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 | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| PRO REFERENCE 1 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| PRO REFERENCE 2 | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 02-05-2025 | GREEN |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |

End of summary report

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

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |
| Emp Code: | 113495 | 113495 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |
| Emp Code: | 113495 | 113495 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |
| Emp Code: | 113495 | 113495 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |
| Emp Code: | 113495 | 113495 |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |
| Emp Code: | 113495 | 113495 |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1174 | GQ-AMRSN-1174 |
| Candidate Name: | Jai Srivastava | Jai Srivastava |
| Date Of Birth: | 22-02-2000 | 22-02-2000 |
| Father Name: | Om shiv Srivastava | Om shiv Srivastava |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1174 | GQ-AMRSN-1174 |
| Candidate Name: | Jai Srivastava | Jai Srivastava |
| Date Of Birth: | 22-02-2000 | 22-02-2000 |
| Father Name: | Om shiv Srivastava | Om shiv Srivastava |

No annexure images available.

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Jai Srivastava | Jai Srivastava |
| Application Id: | GQ-AMRSN-1174 | GQ-AMRSN-1174 |
| Employee Id: | 113495 | 113495 |



No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Jai Srivastava | Jai Srivastava |
| Application Id: | GQ-AMRSN-1174 | GQ-AMRSN-1174 |
| Employee Id: | 113495 | 113495 |


No annexure images available.


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

Annexure 15 (a)

 **Indian Union Driving Licence**
Issued by Uttar Pradesh 

UP65 20230017153

 **Issue Date** **22-09-2023** **Validity (NT)** **21-02-2040** **Validity (TR)*** _____

 **(22-09-2023)**

Name: **JAI SRIVASTAVA** **Holder's Signature** _____

Date of Birth: **22-02-2000** **Blood Group:** _____ **Organ Donor:** **N**

Son/Daughter/Wife of: **OM SHIV SRIVASTAVA**

Address:
2/573 MACHCHHAR HATTA Sultanpur Varanasi
Uttar Pradesh 221008

Date of First Issue

Annexure 15 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

UP6520230017153

Date Of Birth *

22-02-2000

Check Status

Reset

Details Of Driving License: UP6520230017153

| | |
|------------------|----------------|
| Current Status | ACTIVE |
| Holder's Name | J*I S*I*A*T*V* |
| Old / New DL No. | NA |
| Source Of Data | SARATHI |

Driving License Initial Details

| | |
|------------------------|---------------|
| Initial Issue Date | 22-Sep-2023 |
| Initial Issuing Office | RTO, VARANASI |

Driving License Endorsed Details

| | |
|----------------------------|--------------------------|
| Last Endorsed Date | 22-Sep-2023 |
| Last Endorsed Office | RTO, VARANASI |
| Last Completed Transaction | ISSUE OF DRIVING LICENCE |

Driving License Validity Details

| | | | | | | | |
|----------------------|--|-------------------|--|-----------------|--|----|--|
| Non-Transport | | From: 22-Sep-2023 | | To: 21-Feb-2040 | | | |
| 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 | MCWG | 22-Sep-2023 |
| NT | LMV | 22-Sep-2023 |

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Jai Srivastava | Jai Srivastava |

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

