

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Devesh Upadhyay	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1363	Report Status	NA
Date of Birth	24 Jun 2001	Application Received	22-05-2025
Candidate Employee ID	114182	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
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-05-2025	GREEN

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:	Devesh Upadhyay	Devesh Upadhyay
Emp Code:	114182	114182

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay
Emp Code:	114182	114182

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay
Emp Code:	114182	114182

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay
Emp Code:	114182	114182

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay
Emp Code:	114182	114182

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1363	GQ-AMRSN-1363
Candidate Name:	Devesh Upadhyay	Devesh Upadhyay
Date Of Birth:	24-06-2001	24-06-2001
Father Name:	Rakesh Upadhyay	Rakesh Upadhyay

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1363	GQ-AMRSN-1363
Candidate Name:	Devesh Upadhyay	Devesh Upadhyay
Date Of Birth:	24-06-2001	24-06-2001
Father Name:	Rakesh Upadhyay	Rakesh Upadhyay

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devesh Upadhyay	Devesh Upadhyay

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devesh Upadhyay	Devesh Upadhyay
Application Id:	GQ-AMRSN-1363	GQ-AMRSN-1363
Employee Id:	114182	114182

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devesh Upadhyay	Devesh Upadhyay
Application Id:	GQ-AMRSN-1363	GQ-AMRSN-1363
Employee Id:	114182	114182

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)



Annexure 17 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *	UP5320210022642
Date Of Birth *	24-05-2001
<input type="button" value="Check Status"/>	<input type="button" value="Reset"/>

Details Of Driving License: UP5320210022642

Current Status	ACTIVE
Holder's Name	D^V^S^ U^A^H^A^
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	20-Sep-2021
Initial Issuing Office	RTO, GORAKHPUR

Driving License Endorsed Details

Last Endorsed Date	20-Sep-2021
Last Endorsed Office	RTO, GORAKHPUR
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 20-Sep-2021	To: 23-Jun-2041	
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	20-Sep-2021
NT	LMV	20-Sep-2021

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

