

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Devesh Upadhyay	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1363	<b>Report Status</b>	NA
<b>Date of Birth</b>	24 Jun 2001	<b>Application Received</b>	22-05-2025
<b>Candidate Employee ID</b>	114182	<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
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:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -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)

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

**UP53 20210022642**

 Issue Date **20-09-2021** Validity (NT) **23-06-2041** Validity(TR)<sup>#</sup> \_\_\_\_\_

  
Holder's Signature \_\_\_\_\_

**Name: DEVESH UPADHYAY**

**Date of Birth: 24-06-2001** **Blood Group:** \_\_\_\_\_ **Organ Donor: Y**


**Son/Daughter/Wife of: RAKESH UPADHYAY**

**Address:**  
**H NO 236-H BASHARATPUR PUR PURBI PO**  
**BASHARATPUR Gorakhpur, UP 273004**

**Date of First Issue (20-09-2021)**



## Annexure 17 (b)



**PARIVAHAN  
SEWA**

Government of India  
**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

Know Your Driving Licence Status

Driving Licence No. \*

UP5320210022642

Date Of Birth \*

24-06-2001

Check Status

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

