

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shrey Jaiswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1805	Report Status	NA
Date of Birth	05 Dec 2003	Application Received	31-07-2025
Candidate Employee ID	114931	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
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-08-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Jaiswal	Shrey Jaiswal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1805	GQ-AMRSN-1805
Candidate Name:	Shrey Jaiswal	Shrey Jaiswal
Date Of Birth:	05-12-2003	05-12-2003
Father Name:	Rajesh Kumar Jaiswal	Rajesh Kumar Jaiswal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Jaiswal	Shrey Jaiswal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1805	GQ-AMRSN-1805
Candidate Name:	Shrey Jaiswal	Shrey Jaiswal
Date Of Birth:	05-12-2003	05-12-2003
Father Name:	Rajesh Kumar Jaiswal	Rajesh Kumar Jaiswal


No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shrey Jaiswal	Shrey Jaiswal
Application Id:	GQ-AMRSN-1805	GQ-AMRSN-1805
Employee Id:	114931	114931


No annexure images available.



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

UP72 20250004233

 Issue Date **10-02-2025** Validity (NT) **04-12-2043** Validity (TR)*


Holder's Signature 

Name: **SHREY JAISWAL**

Date of Birth: **05-12-2003** Blood Group: Organ Donor: **Y**

Son/Daughter/Wife of: **RAJESH KUMAR JAISWAL**

Address:
CHILBILA, PO-MADHOGANJ RANJITPUR
CHILBILA RANJITPUR CHILBILA PRATAPGARH
Uttar Pradesh 230403

10-02-2025
Date of First Issue

Annexure 6 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

UP72 20250004233

Date Of Birth *

05-12-2003

Check Status

Reset

Details Of Driving License: UP72 20250004233

Current Status	ACTIVE
Holder's Name	S*R*Y J*I*W*L
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	10-Feb-2025
Initial Issuing Office	ASST.RTO, PRATAPGARH

Driving License Endorsed Details

Last Endorsed Date	10-Feb-2025
Last Endorsed Office	ASST.RTO, PRATAPGARH
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport		From: 10-Feb-2025		To: 04-Dec-2043			
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	10-Feb-2025
NT	LMV	10-Feb-2025

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrey Jaiswal	Shrey Jaiswal

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

