

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vishesh Srivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2317	Report Status	NA
Date of Birth	04 Jan 1999	Application Received	23-10-2025
Candidate Employee ID	115833	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	GREEN
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-10-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	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:	Vishesh Srivastava	Vishesh Srivastava
Emp Code:	115833	115833

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Srivastava	Vishesh Srivastava

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Srivastava	Vishesh Srivastava

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2317	GQ-AMRSN-2317
Candidate Name:	Vishesh Srivastava	Vishesh Srivastava
Date Of Birth:	04-01-1999	04-01-1999
Father Name:	Sanjay Kumar Srivastava	Sanjay Kumar Srivastava

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Srivastava	Vishesh Srivastava

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2317	GQ-AMRSN-2317
Candidate Name:	Vishesh Srivastava	Vishesh Srivastava
Date Of Birth:	04-01-1999	04-01-1999
Father Name:	Sanjay Kumar Srivastava	Sanjay Kumar Srivastava

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Srivastava	Vishesh Srivastava

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishesh Srivastava	Vishesh Srivastava
Application Id:	GQ-AMRSN-2317	GQ-AMRSN-2317
Employee Id:	115833	115833

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card IAGPS4109L	
नाम / Name VISHESH SRIVASTAVA		
पिता का नाम / Father's Name SANJAY KUMAR SRIVASTAVA		
जन्म की तारीख / Date of Birth 04/01/1999	 हस्ताक्षर / Signature	08092020

Annexure 9 (b)



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PAN / TAN	Name
IAGPS4109L	VXXXXXH SXXXXXXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Srivastava	Vishesh 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

