

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Mehra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2383	Report Status	NA
Date of Birth	20 Apr 1996	Application Received	23-10-2025
Candidate Employee ID	115661	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 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	23-10-2025	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
FCA	NIL	NIL	INITIATED
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	GREEN
DIRECTORSHIP SEARCH	NIL	NIL	INITIATED
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED

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:	Abhishek Mehra	Abhishek Mehra
Emp Code:	115661	115661

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra
Emp Code:	115661	115661

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra
Emp Code:	115661	115661

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra
Emp Code:	115661	115661

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra
Emp Code:	115661	115661

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2383	GQ-AMRSN-2383
Candidate Name:	Abhishek Mehra	Abhishek Mehra
Date Of Birth:	20-04-1996	20-04-1996
Father Name:	KAILASH CHAND MEHRA	KAILASH CHAND MEHRA

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra
Employee ID:	115661	115661
Date:	23-10-2025	
Out Come:	NEGATIVE	

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Mehra	Abhishek Mehra

No annexure images available.

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Mehra	Abhishek Mehra
Application Id:	GQ-AMRSN-2383	GQ-AMRSN-2383
Employee Id:	115661	115661

No annexure images available.

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Mehra	Abhishek Mehra
Application Id:	GQ-AMRSN-2383	GQ-AMRSN-2383
Employee Id:	115661	115661

No annexure images available.

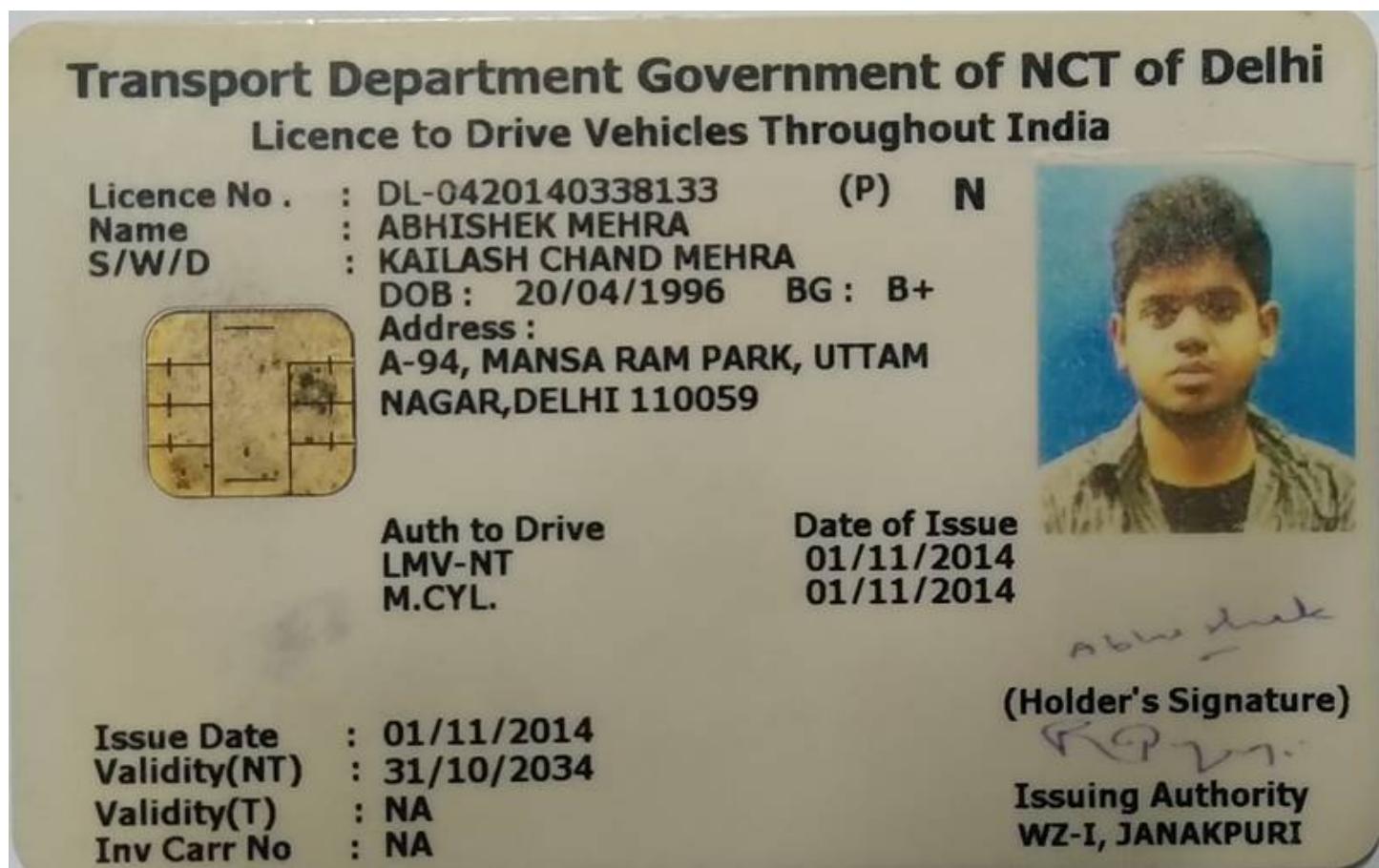
COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2383	GQ-AMRSN-2383
Candidate Name:	Abhishek Mehra	Abhishek Mehra
Date Of Birth:	20-04-1996	20-04-1996
Father Name:	KAILASH CHAND MEHRA	KAILASH CHAND MEHRA

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 20 (b)



**PARIVAHAN
SEWA**

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth *

Details Of Driving License: DL 0420140338133

Current Status	ACTIVE
Holder's Name	A*H*S*E* M*H*A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	01-Nov-2014
Initial Issuing Office	DY.DIR.ZONAL OFFICE, WEST DELHI, JANAKPURI

Driving License Validity Details

Non-Transport	From: 01-Nov-2014	To: 31-Oct-2034	
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	01-Nov-2014
NT	LMV	01-Nov-2014

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Mehra	Abhishek Mehra
Application Id:	GQ-AMRSN-2383	GQ-AMRSN-2383
Employee Id:	115661	115661

No annexure images available.

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Mehra	Abhishek Mehra
Application Id:	GQ-AMRSN-2383	GQ-AMRSN-2383
Employee Id:	115661	115661

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Mehra	Abhishek Mehra
Application Id:	GQ-AMRSN-2383	GQ-AMRSN-2383
Employee Id:	115661	115661

No annexure images available.

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Mehra	Abhishek Mehra
Application Id:	GQ-AMRSN-2383	GQ-AMRSN-2383
Employee Id:	115661	115661

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

