

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gaurav Mishra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-810	Report Status	N/A
Date of Birth	9/18/2003	Application Received	4/16/2025
Candidate Employee ID	113047	Insuff Cleared/Reopened	GQ-AMRSN-810
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
POST GRADUATION		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PRO REFERENCE 2		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
COURT VERIFICATION		NIL	completed green
PRO REFERENCE 1		NIL	initiated
NATIONAL IDENTITY 1		4/16/2025	completed green
12TH STD		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
CREDIT/CIBIL CHECK		NIL	insuff

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GRADUATION		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
GAP CHECK		NIL	initiated
POLICE VERIFICATION		NIL	completed 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:	Gaurav Mishra	Gaurav Mishra
Emp Code:	113047	113047

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra
Emp Code:	113047	113047

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra
Emp Code:	113047	113047

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra
Emp Code:	113047	113047

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra
Emp Code:	113047	113047

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Gaurav Mishra	Gaurav Mishra

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 10 (a)



Annexure 10 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	GAURAV
उपनाम/Last Name	MISHRA
रिश्तेदार का प्रथम नाम/Relative's First Name	MANISH KUMAR
रिश्तेदार का उपनाम/Relative's Last Name	MISHRA
उम्र/Age	21
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	XCI3906286
राज्य/State	Madhya Pradesh
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	10-REWA
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	68-SIRMOUR
मतदान केंद्र/Polling Station	JUNIOR MIDDLE SCHOOL MADARI
भाग संख्या-भाग का नाम/Part Number-Part Name	40-MADRI
भाग मतदाता क्रमांक/Part Serial Number	168
मतदान की तारीख/Polling Date	No elections scheduled currently

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Mishra	Gaurav Mishra

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Mishra	Gaurav Mishra
Application Id:	GQ-AMRSN-810	GQ-AMRSN-810
Employee Id:	113047	113047

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Mishra	Gaurav Mishra
Application Id:	GQ-AMRSN-810	GQ-AMRSN-810
Employee Id:	113047	113047

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Gaurav Mishra	Gaurav Mishra

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

