

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 |
|---------|--|--|---|---|--|

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 |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

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

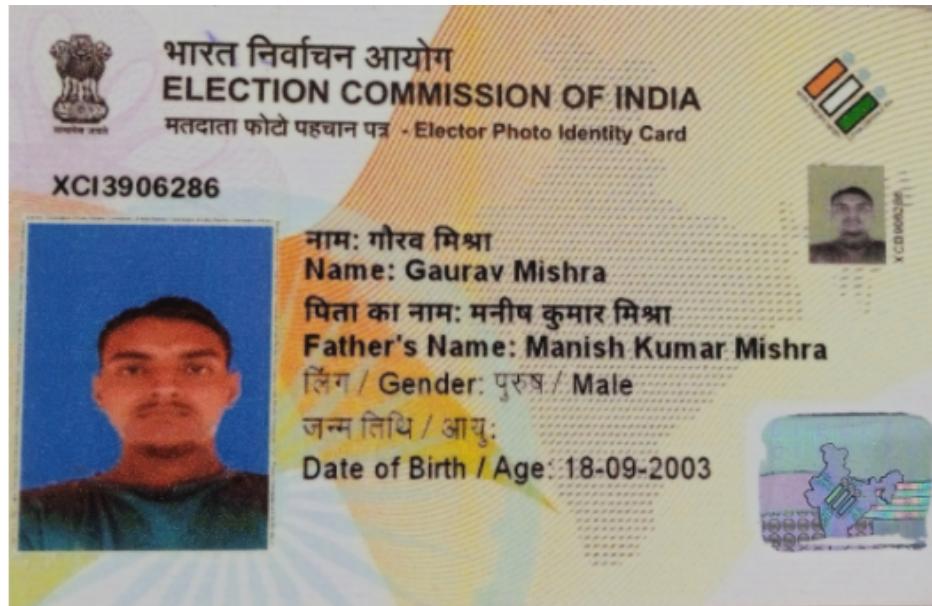
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

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 | मिश्रा |
| रिलेटर का प्रथम नाम/Relative's First Name | MANISH KUMAR |
| रिलेटर का उपनाम/Relative's Last Name | मनीष कुमार |
| 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-REWAA |
| विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name | 68-SIRMOOR |
| मतदान केंद्र/Polling Station | JUNIOR MIDDLE SCHOOL MADARI |
| भाग संख्या-भाग का नाम/Part Number-Part Name | 40-MADRI |
| भाग मतदाता संख्या/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

