

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vishesh Malhotra	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-119	Report Status	NA
Date of Birth	01 Nov 2025	Application Received	10-11-2025
Candidate Employee ID	NA	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	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	11-11-2025	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
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 Malhotra	Vishesh Malhotra

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Malhotra	Vishesh Malhotra

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Malhotra	Vishesh Malhotra

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Malhotra	Vishesh Malhotra

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Malhotra	Vishesh Malhotra

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-119	GQ-ARSIPLN-119
Candidate Name:	Vishesh Malhotra	Vishesh Malhotra
Date Of Birth:	01-11-2025	01-11-2025
Father Name:	RAJ KUMAR MALHOTRA	RAJ KUMAR MALHOTRA

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Malhotra	Vishesh Malhotra

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

 **PARIVAHAN
SEWA** | Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *	DL 0120080010076
Date Of Birth *	22-11-1988
<input type="button" value="Check Status"/> <input type="button" value="Reset"/>	

Details Of Driving License: DL 0120080010076

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

Driving License Initial Details

Initial Issue Date	11-Mar-2008
Initial Issuing Office	DY.DIR.ZONAL OFFICE,NORTHZONE,MALL ROAD

Driving License Validity Details

Non-Transport	From: 11-Mar-2008	To: 10-Mar-2028	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	11-Mar-2008
NT	LMV	11-Mar-2008

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Malhotra	Vishesh Malhotra

No annexure images available.

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-119	GQ-ARSIPLN-119
Candidate Name:	Vishesh Malhotra	Vishesh Malhotra
Date Of Birth:	01-11-2025	01-11-2025
Father Name:	RAJ KUMAR MALHOTRA	RAJ KUMAR MALHOTRA

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishesh Malhotra	Vishesh Malhotra
Application Id:	GQ-ARSIPLN-119	GQ-ARSIPLN-119

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishesh Malhotra	Vishesh Malhotra
Application Id:	GQ-ARSIPLN-119	GQ-ARSIPLN-119

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishesh Malhotra	Vishesh Malhotra

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

