

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gaurav Kumar	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-179	Report Status	NA
Date of Birth	18 May 1989	Application Received	04-02-2026
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
EX EMPLOYMENT 2	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-02-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

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

No annexure images available.

LATEST EMPLOYMENT 1

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

No annexure images available.

GRADUATION

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-179	GQ-ARSIPLN-179
Candidate Name:	Gaurav Kumar	Gaurav Kumar
Date Of Birth:	18-05-1989	18-05-1989
Father Name:	Mehar Singh Saintiwal	Mehar Singh Saintiwal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-02-2026	

Annexure 5 (a)

DRIVING LICENCE FORM 7
Rule 16(2)

OLA :: HR-51 License No:: HR-5120120271135 Dated 17/08/2012

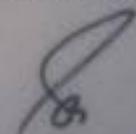
Name : GAURAV KUMAR
S/o : M. S. SAKTIWAL
Date of Birth : 19/05/1989 Blood Group : B+

Non-Tr. Valid Upto: 16/08/2032
Tr. Valid upto

Address : HNO - G-93 SGM NAGAR K. C. BADKHAL CHOWK NIT FAIRDABAD - 0

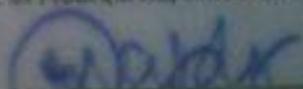
is licenced to drive throughtout India vehicle of the following descriptions :
M.C with Gear, LMV-NT-Car Only


Signature of Holder


Licencing Authority

Endorsements 

SUB DIVISIONAL OFFICER(CIVIL) FAIRDABAD



Annexure 5 (b)

**PARIVAHAN SEWA**
संवाहन सेवा

MINISTRY OF ROAD TRANSPORT & HIGHWAYS
Government of India

Home

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth (DOB) *

Details Of Driving License: HR-5120120271135

Current Status	ACTIVE
Holder's Name	G*U*A* K*M*R
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	17-Aug-2012
Initial Issuing Office	RLA FARIDABAD (NT)

Driving License Validity Details

Non-Transport	From: 17-Aug-2012	To: 16-Aug-2032	
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	17-Aug-2012
NT	LMV	17-Aug-2012

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-179	GQ-ARSIPLN-179
Candidate Name:	Gaurav Kumar	Gaurav Kumar
Date Of Birth:	18-05-1989	18-05-1989
Father Name:	Mehar Singh Saintiwal	Mehar Singh Saintiwal

No annexure images available.

CREDIT/CIBIL CHECK

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Kumar	Gaurav Kumar
Application Id:	GQ-ARSIPLN-179	GQ-ARSIPLN-179

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Kumar	Gaurav Kumar
Application Id:	GQ-ARSIPLN-179	GQ-ARSIPLN-179

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

