

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajeev Mishra	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-26	Report Status	NA
Date of Birth	19 Feb 1990	Application Received	29-05-2025
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
POLICE VERIFICATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-26	GQ-ARSIPLN-26
Candidate Name:	Rajeev Mishra	Rajeev Mishra
Date Of Birth:	19-02-1990	19-02-1990
Father Name:	Trilok Ram Mishra	Trilok Ram Mishra

No annexure images available.

LATEST EMPLOYMENT 1

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

No annexure images available.

GRADUATION

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

EX EMPLOYMENT 2

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

No annexure images available.

POST GRADUATION

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Mishra	Rajeev Mishra
Application Id:	GQ-ARSIPLN-26	GQ-ARSIPLN-26

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-26	GQ-ARSIPLN-26
Candidate Name:	Rajeev Mishra	Rajeev Mishra
Date Of Birth:	19-02-1990	19-02-1990
Father Name:	Trilok Ram Mishra	Trilok Ram Mishra

No annexure images available.

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

No annexure images available.

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Mishra	Rajeev Mishra
Application Id:	GQ-ARSIPLN-26	GQ-ARSIPLN-26

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



Annexure 12 (b)

PASSPORT

Document number: Z7343836

Full name: RAJEEV KUMAR MISHRA

Nationality: IND

Issuing country: IND

Sex: M

Date of birth: 19.02.1990

Date of birth (raw): 900219

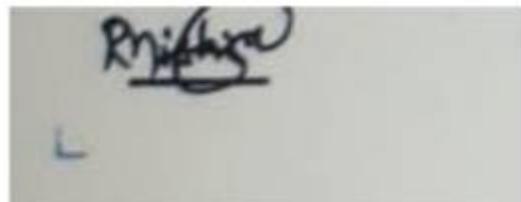
Expiration date: 16.07.2033

Expiration date (raw): 330716

Estimated issuing date: 17.07.2023

Estimated issuing date (raw): 230717

Optional value: 1078218781



Date scanned: 29.05.2025 12:31

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

