

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divya Panda	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1005	Report Status	N/A
Date of Birth	10/29/1998	Application Received	4/24/2025
Candidate Employee ID	111976	Insuff Cleared/Reopened	GQ-AMRSN-1005
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
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
GRADUATION		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
PRO REFERENCE 2		NIL	initiated
12TH STD		NIL	initiated
POST GRADUATION		NIL	initiated
POLICE VERIFICATION		NIL	initiated
PRO REFERENCE 1		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
COURT VERIFICATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
GAP CHECK		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda
Emp Code:	111976	111976

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda
Emp Code:	111976	111976

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda
Emp Code:	111976	111976

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda
Emp Code:	111976	111976

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda
Emp Code:	111976	111976

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1005	GQ-AMRSN-1005
Candidate Name:	Divya Panda	Divya Panda
Date Of Birth:	1998-10-29	1998-10-29
Father Name:	Deenanath Panda	Deenanath Panda

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:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)



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PAN / TAN ETLPP4497N	Name DXXXA PXXXA
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CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1005	GQ-AMRSN-1005
Candidate Name:	Divya Panda	Divya Panda
Date Of Birth:	1998-10-29	1998-10-29
Father Name:	Deenanath Panda	Deenanath Panda

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Panda	Divya Panda

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divya Panda	Divya Panda
Application Id:	GQ-AMRSN-1005	GQ-AMRSN-1005
Employee Id:	111976	111976

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divya Panda	Divya Panda
Application Id:	GQ-AMRSN-1005	GQ-AMRSN-1005
Employee Id:	111976	111976

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

