

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pranav Tyagi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2244	Report Status	NA
Date of Birth	22 Nov 2001	Application Received	09-09-2025
Candidate Employee ID	115255	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
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	09-09-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranav Tyagi	Pranav Tyagi

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranav Tyagi	Pranav Tyagi

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2244	GQ-AMRSN-2244
Candidate Name:	Pranav Tyagi	Pranav Tyagi
Date Of Birth:	22-11-2001	22-11-2001
Father Name:	Ajay Tyagi	Ajay Tyagi

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranav Tyagi	Pranav Tyagi

No annexure images available.

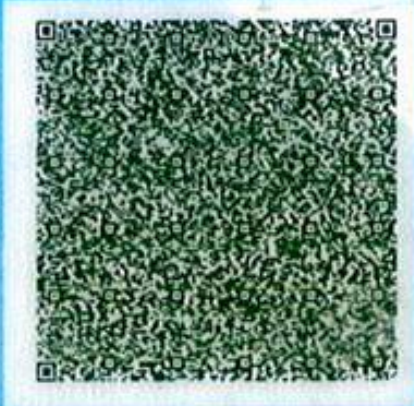
POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2244	GQ-AMRSN-2244
Candidate Name:	Pranav Tyagi	Pranav Tyagi
Date Of Birth:	22-11-2001	22-11-2001
Father Name:	Ajay Tyagi	Ajay Tyagi

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranav Tyagi	Pranav Tyagi

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CBAPT0136M	
नाम / Name PRANAV TYAGI		
पिता का नाम / Father's Name AJAY TYAGI		
जन्म की तारीख / Date of Birth 22/11/2001	 हस्ताक्षर / Signature	13052021

Annexure 7 (b)



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PAN / TAN
CBAPT0136M

Name
PXXXXV TXXXI

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pranav Tyagi	Pranav Tyagi
Application Id:	GQ-AMRSN-2244	GQ-AMRSN-2244
Employee Id:	115255	115255

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranav Tyagi	Pranav Tyagi

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pranav Tyagi	Pranav Tyagi
Application Id:	GQ-AMRSN-2244	GQ-AMRSN-2244
Employee Id:	115255	115255

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

