

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                            |
|------------------------------|---------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Dipanshu      | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2249 | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 03 May 2002   | <b>Application Received</b>    | 11-09-2025                                 |
| <b>Candidate Employee ID</b> | 114186        | <b>Insuff Cleared/Reopened</b> | NA                                         |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA                                         |
| <b>Verification Purpose</b>  | EMPLOYMENT    | <b>Overall Report Status</b>   | NA                                         |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 12-09-2025       | GREEN               |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |

**End of summary report**

|                |                                                                                                        |                                                                                                        |                                                                                                       |                                                                                                            |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Dipanshu            | Dipanshu       |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Dipanshu            | Dipanshu       |

*No annexure images available.*

| POLICE VERIFICATION |                       |                       |
|---------------------|-----------------------|-----------------------|
| PARTICULARS         | APPLICATION DETAILS   | REPORT DETAILS        |
| Reference Number:   | GQ-AMRSN-2249         | GQ-AMRSN-2249         |
| Candidate Name:     | Dipanshu              | Dipanshu              |
| Date Of Birth:      | 03-05-2002            | 03-05-2002            |
| Father Name:        | Satyendra Kumar Singh | Satyendra Kumar Singh |

*No annexure images available.*

| COURT VERIFICATION |                       |                       |
|--------------------|-----------------------|-----------------------|
| PARTICULARS        | APPLICATION DETAILS   | REPORT DETAILS        |
| Reference Number:  | GQ-AMRSN-2249         | GQ-AMRSN-2249         |
| Candidate Name:    | Dipanshu              | Dipanshu              |
| Date Of Birth:     | 03-05-2002            | 03-05-2002            |
| Father Name:       | Satyendra Kumar Singh | Satyendra Kumar Singh |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Dipanshu            | Dipanshu       |
| Application Id: | GQ-AMRSN-2249       | GQ-AMRSN-2249  |
| Employee Id:    | 114186              | 114186         |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Dipanshu            | Dipanshu       |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 12-09-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 7 (a)



भारत सरकार  
Government of India



Download Date: 22/01/2021



दीपांशु  
Dipanshu  
जन्म तिथि/DOB: 03/05/2002  
पुरुष/ MALE

Issue Date: 08/01/2021

**5710 6511 6306**

VID : 9195 7458 6386 0202

मेरा **आधार**, मेरी पहचान

## Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



571065116306 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | MALE        |
| State    | Jharkhand   |
| Mobile   | *****702    |

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Dipanshu            | Dipanshu       |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Dipanshu            | Dipanshu       |

*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

