

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Siya Bhandari | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2301 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 27 Aug 2003   | <b>Application Received</b>    | 22-10-2025                                 |
| <b>Candidate Employee ID</b> | 115699        | <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 |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | INSUFF              |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 28-10-2025       | GREEN               |

**End of summary report**

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

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Siya Bhandari       | Siya Bhandari  |
| Emp Code:              | 115699              | 115699         |

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*

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



*No annexure images available.*

| POLICE VERIFICATION |                        |                        |
|---------------------|------------------------|------------------------|
| PARTICULARS         | APPLICATION DETAILS    | REPORT DETAILS         |
| Reference Number:   | GQ-AMRSN-2301          | GQ-AMRSN-2301          |
| Candidate Name:     | Siya Bhandari          | Siya Bhandari          |
| Date Of Birth:      | 27-08-2003             | 27-08-2003             |
| Father Name:        | Manohar Singh bhandari | Manohar Singh bhandari |

*No annexure images available.*

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

*No annexure images available.*

| COURT VERIFICATION |                        |                        |
|--------------------|------------------------|------------------------|
| PARTICULARS        | APPLICATION DETAILS    | REPORT DETAILS         |
| Reference Number:  | GQ-AMRSN-2301          | GQ-AMRSN-2301          |
| Candidate Name:    | Siya Bhandari          | Siya Bhandari          |
| Date Of Birth:     | 27-08-2003             | 27-08-2003             |
| Father Name:       | Manohar Singh bhandari | Manohar Singh bhandari |

*No annexure images available.*

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



*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Siya Bhandari       | Siya Bhandari  |
| Application Id: | GQ-AMRSN-2301       | GQ-AMRSN-2301  |
| Employee Id:    | 115699              | 115699         |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 28-10-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**GLYPB5437B**



**नाम / Name**  
**SIYA BHANDARI**

**पिता का नाम / Father's Name**  
**MANOHAR SINGH BHANDARI**


**जन्म की तारीख / Date of Birth**  
**27/08/2003**

**हस्ताक्षर / Signature**  
*Siya Bhandari*



**04385**



Annexure 10 (b)



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|            |               |
|------------|---------------|
| PAN / TAN  | Name          |
| GLYPB5437B | SXXA BXXXXXXI |

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**End of detail report**

