

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Divyanshu Yadav	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2400	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Aug 2003	<b>Application Received</b>	24-10-2025
<b>Candidate Employee ID</b>	115786	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	12-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Chhatrapati Shahu Ji Maharaj University	27-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	24-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	24-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	12-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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 Institution:	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Name Of The Candidate:	Divyanshu Yadav	Divyanshu Yadav
Enroll No:	22015001856	22015001856
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-08	2025-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chhatrapati Shahu Ji Maharaj University	
Report Verified Date:	27-10-2025	


## Annexure 1 (a)

छत्रपति शाहू जी महाराज  
विश्वविद्यालय, कानपुर



CHHATRAPATI SHAHUJI MAHARAJ  
UNIVERSITY KANPUR

(NAAC A<sup>++</sup> Grade)

SEMESTER GRADE REPORT												
NAME : DIVYANSHI YADAV					SERIAL NO:							
ENROLLMENT NUMBER : CSAM200128202					SESSION : 2024-2025							
PROGRAMME : BACHELOR OF COMPUTER APPLICATIONS/COMPUTER APPLICATION					SEMESTER : VI							
ROLL NO. : 20241801028					FATHER'S NAME : SHIVAN KUMAR							
CAMPUS/INSTITUTION NAME : PBT COLLEGE OF HIGHER EDUCATION/MACT/KANPUR					ABC ID : 67705860523							
SL. No	COURSE CODE	COURSE TITLE	COURSE TYPE	CREDIT	EXTERNAL EXAMINATION THEORY	INTERNAL ASSESSMENT THEORY	EXTERNAL PRACTICAL	INTERNAL ASSESSMENT PRACTICAL	TOTAL MARKS	LETTER GRADE	GRADE POINT	CREDIT POINT
1	SCAM001	INFORMATION & CYBER SECURITY	C	4.00	61	25	—	—	86	A+	9.00	36.00
2	SCAM007	INTERNET OF THINGS	C	4.00	74	25	—	—	99	D	10.00	40.00
3	SCAM002	E-COMMERCE	C	4.00	57	25	—	—	82	A+	9.00	36.00
4	SCAM004	DATA SCIENCE AND MACHINE LEARNING	C	4.00	66	22	—	—	88	B+	7.00	28.00
5	SCAM005	MAJOR PROJECT	C	5.00	—	—	—	90	90	B+	7.00	35.00
6	SCAM006	PRESENTATION/SEMINAR-BASED ON MAJOR PROJECT	C	1.00	—	—	40	—	40	A	8.00	8.00

TOTAL CREDIT	TOTAL CREDIT POINT	TOTAL MARKS	SGPA	CGPA	RESULT	DIVISION
22	182	688 / 800	8.32	8.38	PASS	First

Consolidated Details (I to VI)

Grand Total Credit	Grand Total Credit Point	Grand Total Marks	CGPA	Result	Division
133	1,116	2882 / 3600	8.38	PASS	First

Note : 1. This is web based statement of marks/grades. This is valid for official purpose.

2. \* Additional Courses

C.S.J.M. University  
Kanpur

Controller of Examinations

Print Date : 13/08/2025

Course Type Abbreviation : E: Elective Course, C:Core Course,S: Self-Study/Skilled Course



#### Disclaimer:

- The result displayed on University website is subject to correction, if any discrepancy is noticed at any point of time.
- If any discrepancy found in the above result and passing criteria, the students should contact immediately the office of the Controller of Examinations within one month of declaration of result.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2400	GQ-AMRSN-2400
Candidate Name:	Divyanshu Yadav	Divyanshu Yadav
Date Of Birth:	07-08-2003	07-08-2003
Father Name:	Shravan Kumar Yadav	Shravan Kumar Yadav
Address1:	F 726 Barra 8 Kanpur Nagar Uttar Pradesh - 208027	F 726 Barra 8 Kanpur Nagar Uttar Pradesh - 208027
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2400
NAME OF THE APPLICANT	Divyanshu Yadav
FATHER NAME	Shravan Kumar Yadav
DATE OF BIRTH	07-August-2003
ADDRESS OF THE APPLICANT	F 726 Barra 8 Kanpur Nagar Uttar Pradesh - 208027
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divyanshu Yadav	Divyanshu Yadav
Application Id:	GQ-AMRSN-2400	GQ-AMRSN-2400
Employee Id:	115786	115786
Remarks:	A Gap of 2.2 years identified between 12th std(06-2020) & UG(08-2022). During this gap period, Candidate was preparing for Government services exams towards Airforce and Coast Guard and provided the relevant proofs, Hence this gap period is considered as Green	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

#### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Divyanshu Yadav	Divyanshu Yadav
DOB	07-08-2003	07-08-2003

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2025	2025
Gap Remarks:NA		

12th std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks:A Gap of 2.2 years identified between 12th std(06-2020) & UG(08-2022). During this gap period, Candidate was preparing for Government services exams towards Airforce and Coast Guard and provided the relevant proofs, Hence this gap period is considered as Green.		

### Annexure 3 (b)

10th Std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2400	GQ-AMRSN-2400
Candidate Name:	Divyanshu Yadav	Divyanshu Yadav
Date Of Birth:	07-08-2003	07-08-2003
Father Name:	Shravan Kumar Yadav	Shravan Kumar Yadav
Address1:	F 726 Barra 8 Kanpur Nagar Uttar Pradesh - 208027	F 726 Barra 8 Kanpur Nagar Uttar Pradesh - 208027
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2400
NAME OF THE APPLICANT	Divyanshu Yadav
FATHER NAME	Shravan Kumar Yadav
DATE OF BIRTH	07-August-2003
ADDRESS OF THE APPLICANT	F 726 Barra 8 Kanpur Nagar Uttar Pradesh - 208027
NAME OF THE POLICE STATION AS PER ADDRESS	Barra Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshu Yadav	Divyanshu Yadav
Pan Number:	AWUPY5477B	AWUPY5477B
CIBIL Transunion Score:	Not applicable	761
Scoring Factors:	Not applicable	Low Credit Age
Personal Loan Score:	Not applicable	Not applicable
Status:	Not applicable	Green
Verified By:	Not applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

### Annexure 5 (a)

CONSUMER CIR



#### CONSUMER INFORMATION

Temperature (°C)	25.0	°C	TEMP
Pressure (hPa)	1013.25	hPa	PRES
Humidity (%)	65.0	%	HUMID
Wind Speed (m/s)	1.2	m/s	WIND
Wind Direction (°)	135	°	WDIR
Cloud Cover (%)	30	%	CLOUD
Visibility (km)	10.0	km	VISIB
Dew Point (°C)	18.0	°C	DEWP

## COIL TRANSITION SCHEMATIC



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	1	High Corro. Asset	100,000.00	Revised	10/01/2001
Zero Inflation	1	Current	00	Deleted	10/01/2001
Overhead	0	Overhead	00		

### ENCLOSURE SUBMITTAL

Value observed	Value expected	Value observed	Value expected	Value observed
1	100/100000	1	10	0

## CHRISTYANNE ALBERTHARDT

Fig. 1. The experimental design.

### CONSUMER DETAILS

### CONSUMER INFORMATION

Customer Name	Customer Email	Order ID	Order Date	Order Status	Order Total
John Doe	john.doe@example.com	1001	2023-01-01	Completed	\$150.00
Jane Smith	jane.smith@example.com	1002	2023-01-05	Completed	\$200.00
Bob Johnson	bob.johnson@example.com	1003	2023-01-10	Completed	\$120.00
Alice Brown	alice.brown@example.com	1004	2023-01-15	Completed	\$180.00
Charlie Davis	charlie.davis@example.com	1005	2023-01-20	Completed	\$90.00
Eve Wilson	eve.wilson@example.com	1006	2023-01-25	Completed	\$220.00
Frank Miller	frank.miller@example.com	1007	2023-02-01	Completed	\$110.00
Grace Taylor	grace.taylor@example.com	1008	2023-02-05	Completed	\$160.00
Henry White	henry.white@example.com	1009	2023-02-10	Completed	\$130.00
Ivy Green	ivy.green@example.com	1010	2023-02-15	Completed	\$190.00
Jack Black	jack.black@example.com	1011	2023-02-20	Completed	\$100.00
Karen Blue	karen.blue@example.com	1012	2023-02-25	Completed	\$210.00
Leo Gold	leo.gold@example.com	1013	2023-03-01	Completed	\$140.00
Mia Silver	mia.silver@example.com	1014	2023-03-05	Completed	\$170.00
Noah Bronze	noah.bronze@example.com	1015	2023-03-10	Completed	\$125.00
Olivia Copper	olivia.copper@example.com	1016	2023-03-15	Completed	\$185.00
Peter Iron	peter.iron@example.com	1017	2023-03-20	Completed	\$105.00
Quinn Steel	quinn.steel@example.com	1018	2023-03-25	Completed	\$230.00
Rachel Tin	rachel.tin@example.com	1019	2023-04-01	Completed	\$115.00
Sam Lead	sam.lead@example.com	1020	2023-04-05	Completed	\$165.00
Tina Zinc	tina.zinc@example.com	1021	2023-04-10	Completed	\$135.00
Uma Nickel	uma.nickel@example.com	1022	2023-04-15	Completed	\$195.00
Victor Platinum	victor.platinum@example.com	1023	2023-04-20	Completed	\$145.00
Wendy Palladium	wendy.palladium@example.com	1024	2023-04-25	Completed	\$205.00
Xavier Rhodium	xavier.rhodium@example.com	1025	2023-05-01	Completed	\$155.00
Yara Silver	yara.silver@example.com	1026	2023-05-05	Completed	\$175.00
Zoe Gold	zoe.gold@example.com	1027	2023-05-10	Completed	\$128.00
Adam Copper	adam.copper@example.com	1028	2023-05-15	Completed	\$188.00
Ella Iron	ella.iron@example.com	1029	2023-05-20	Completed	\$108.00
Frank Steel	frank.steel@example.com	1030	2023-05-25	Completed	\$235.00
Grace Tin	grace.tin@example.com	1031	2023-06-01	Completed	\$118.00
Henry Lead	henry.lead@example.com	1032	2023-06-05	Completed	\$168.00
Ivy Zinc	ivy.zinc@example.com	1033	2023-06-10	Completed	\$138.00
Jack Nickel	jack.nickel@example.com	1034	2023-06-15	Completed	\$198.00
Karen Platinum	karen.platinum@example.com	1035	2023-06-20	Completed	\$148.00
Leo Palladium	leo.palladium@example.com	1036	2023-06-25	Completed	\$208.00
Mia Rhodium	mia.rhodium@example.com	1037	2023-07-01	Completed	\$158.00
Noah Silver	noah.silver@example.com	1038	2023-07-05	Completed	\$178.00
Olivia Gold	olivia.gold@example.com	1039	2023-07-10	Completed	\$129.00
Peter Copper	peter.copper@example.com	1040	2023-07-15	Completed	\$189.00
Quinn Iron	quinn.iron@example.com	1041	2023-07-20	Completed	\$109.00
Rachel Steel	rachel.steel@example.com	1042	2023-07-25	Completed	\$238.00
Sam Tin	sam.tin@example.com	1043	2023-08-01	Completed	\$119.00
Tina Lead	tina.lead@example.com	1044	2023-08-05	Completed	\$169.00
Uma Zinc	uma.zinc@example.com	1045	2023-08-10	Completed	\$139.00
Victor Nickel	victor.nickel@example.com	1046	2023-08-15	Completed	\$199.00
Wendy Platinum	wendy.platinum@example.com	1047	2023-08-20	Completed	\$149.00
Xavier Palladium	xavier.palladium@example.com	1048	2023-08-25	Completed	\$209.00
Yara Rhodium	yara.rhodium@example.com	1049	2023-09-01	Completed	\$159.00
Zoe Silver	zoe.silver@example.com	1050	2023-09-05	Completed	\$179.00

## Introduction

Product Name	Product Code	Product Price	Product Weight
Apple iPhone 12	12000000000000000000	799.00	162.00
Samsung Galaxy S21	21000000000000000000	699.00	167.00
Google Pixel 5	50000000000000000000	699.00	151.00

DOI: 10.1002/for


Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE IS ACTIVE
Mobile Phone	9856555555	Y

(ii) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 email id not available
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CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	ADDRESS TYPE	ADDRESS STATUS	DATE REPORTED
FTL BABA SAGNER BANGALU BTTER PALASH - 509007	Residence	Checked	16/11/2023

(iii) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ADDITIONAL INFO (Date Reported)	EMPLOYMENT STATUS	EMPLOYER	LAST EMPLOYMENT (EMPLOYER NAME)	EMPLOYING IN A BUSINESS OR OTHER INDEMNITY
COMMERCIAL VEHICLE COACH (16/11/2023)	Others	Not available	Not available	Not available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION													INACTIVE	
Account Number : 1110111111			Account Name : BA/11/1111			Account Status : INACTIVE			11/11/2023					
ACCOUNT			ACCOUNT						STATUS					
TYPE	COMMERCIAL VEHICLE		Account Number		1110111111		Account Status		INACTIVE		FLA			
Account Name	NOT DISCLOSED		Account Balance		0.0									
Account Address	Not Disclosed		Account Currency		INR									
Account Type	COACH													
SUPPORT DOCUMENT CLASSIFICATION														
INACT			INACT			INACT			INACT					
1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111
1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111
1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111
1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111	1111

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY NUMBER	ENQUIRY DATE	ENQUIRY STATUS	ENQUIRY ACTION
1111	11/11/2023	OPENED	FL

## Annexure 5 (c)

### GLOSSARY

CIB DATA GLOSSARY		
<b>Consumer Details</b>	<b>CR &amp; Other : Other</b>	<b>Added from</b>
Report name	—	Consumer ID
Consumer Details	—	Enriched through Mapping
Identifiers(s)	ID Types	Tinware Fax ID Number (FNR) Passport Number Voter ID Driver's License Number Ration Card Number Aadhaar ID Number (AID)
Telephone(s)	Telephone Types	Listed if Telephone details reported. Mobile phone Home/Phone Office phone Not Classified
Email Contact(s)	—	Listed if emails reported
Employment Information(s)	Occupation Codes	Listed if employment detail reported. Salary Self Employed Professional Self Employed Others
Address(es)	Address Category	Listed if address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive/Discontinued Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported if Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day First Disbursement Classification	Start date: Beginning of the payment history. End Date: End of the payment history 000: Payment is made on the due date 000-999: Payment received by number of days from the due date 01 to Payments being made within 90 days 099: Special account created for reporting Standard accounts moving toward Sub-Standard 999: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectible NCS: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by financial institution
Enquiry Details	How Disputed	Enquiry made with other Members

PROVIDED BY GOLDQUEST GLOBAL

#### DISCLAIMER

All information presented in this credit report has been collected by Financial Institutions/CRMs/other financial institutions providing credit facility to various individuals ("Members") as part of periodic data submission and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary credit and search logic of FinSift. FinSift does not have effect on credit history, completeness and validity of the information submitted in the Report, nor liability to take any action or responsibility of any consequences are directly or indirectly to FinSift. The use of this report is governed by the standard conditions of the operating rules for FinSift and the Members.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshu Yadav	Divyanshu Yadav
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

*No annexure images available.*



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	AWUPY5477B	AWUPY5477B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AWUPY5477B

भारत सरकार  
GOVT. OF INDIA



नाम / Name  
DIVYANSHU YADAV

पिता का नाम / Father's Name  
SHRAVAN KUMAR YADAV

जन्म की तारीख / Date of Birth  
07/08/2003

हस्ताक्षर / Signature



111507

## Annexure 7 (b)

[Home](#)

[Individual/HUF ▾](#)

[Company ▾](#)

[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

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## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
AWUPY5477B

Name  
DXXXXXXXXU YXXXV

### 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

