

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

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

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)



**CHHATRAPATI SHAHU JI MAHARAJ
UNIVERSITY KANPUR**

(HAC A++ Grade 1)

TOTAL CREDIT	TOTAL CREDIT POINT	TOTAL MARKS	CGPA	CGPA	RESULT	DIVISION
32	160	660 / 600	8.33	8.33	PASS	First

Constituted Regions of Vn

Grand Total Credit	Grand Total Credit Point	Grand Total Marks	CGPA	Result	Division
133	1,118	2663 / 3600	6.38	PASS	First

Signature of the student and parent/guardian. This is valid for official purposes.

ANSWERING YOUR QUESTIONS

C.S.J.M. Umhydrosit
Kapitol

Controller of Examinations

Print Date: 12/04/2025

Print Date : 13/04/2025 Course Type Abbreviation : E: Elective Course, C:Core Course, S: Self-Study Skilled Course



Disclaimer:

Disclaimer:

1. The result displayed on University website is subject to correction, if any discrepancy is noticed at any point of time.
2. 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.

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

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	Shrawan 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.

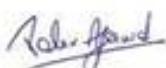
LAWYER'S COMMENT

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 Credit Report 22/02/2023 (20.00.00)

TransUnion CIBIL

CONSUMER CIR

Consumer Name: 0000000000000000	Consumer Address: 0000000000000000
---------------------------------	------------------------------------

CONSUMER INFORMATION

Consumer Name: 0000000000000000	Disposable Income: 0000000000000000	Age: 0000000000000000	Employment: 0000000000000000
Gender: 0000000000000000	Occupation: 0000000000000000	Marital Status: 0000000000000000	Employment Status: 0000000000000000
Address: 0000000000000000	Phone: 0000000000000000	Education: 0000000000000000	Employment Sector: 0000000000000000
Occupation: 0000000000000000	Date of Birth: 0000000000000000	Education Level: 0000000000000000	Employment Type: 0000000000000000
Address: 0000000000000000	Date of Birth: 0000000000000000	Education Level: 0000000000000000	Employment Type: 0000000000000000

CIBIL TRANSACTION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OWNERSHIP
Total: 0	High Credit Score: 000,000.00	Record: 00/01/2021
Zero balance: 0	Current: 00	Opened: 00/01/2021
Oversight: 0	Oversight: 00	

ENQUIRY SUMMARY

Enquiry Type	Enquiry Source	Enquiry Date	Enquiry Status	Enquiry Result
0	0000000000000000	00/00/0000	0	0

CREDITVISION® ALGORITHM(S)

No Creditvision algorithm available.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name: 0000000000000000	Address: 0000000000000000	Gender: 0000000000000000	Employment: 0000000000000000
---------------------------------	---------------------------	--------------------------	------------------------------

IDENTIFICATION(S)

Consumer ID: 0000000000000000	Consumer ID: 0000000000000000	Consumer ID: 0000000000000000	Consumer ID: 0000000000000000
Passcode: 0000000000000000	Passcode: 0000000000000000	Passcode: 0000000000000000	Passcode: 0000000000000000
IDOC: 0000000000000000	IDOC: 0000000000000000	IDOC: 0000000000000000	IDOC: 0000000000000000

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(s)

TELEPHONE	TYPE OF NUMBER	NUMBER
Mobile Phone	9999999999	

(a) - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(s)

<input checked="" type="checkbox"/> Email never available.
--

CONSUMER'S REPORTED ADDRESS(es)

ADDRESS	LOCATION	RESIDENCE	TYPE OF ADDRESS	DATE REPORTED
ITTEBARA EXCITER CENTER, ITTEBARA PILLAIYAR - 129327	Residence	Owned	Residential	12/12/2018

(b) - ADDRESS REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

EMPLOYER NAME (Name Required)	POSITION HELD	EMPLOYER	EMPLOYER ADDRESS	EMPLOYER ADDRESS AND PHONE NUMBER
COMMERCIAL VEHICLE COMPANY (Name Required)	Others	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION	OPEN DATE	12/12/2018	LAST REPORTED								
ACCOUNT	AMOUNT			BALANCE		BALANCE		BALANCE		BALANCE	
0000	COMMERCIAL VEHICLE COMPANY	OPENED	12/12/2018	BALANCE	MONTHLY	MONTHLY	MONTHLY	MONTHLY	MONTHLY	MONTHLY	MONTHLY
0000	NOT DISCLOSED	OPENED	12/12/2018	BALANCE							
0000	Not Disclosed	OPENED	12/12/2018	BALANCE							
0000	Joint	OPENED	12/12/2018	BALANCE							

SUPPLY DOCUMENT CLASSIFICATION											
ITEM	12/12/2018	ITEM	12/12/2018	ITEM	12/12/2018	ITEM	12/12/2018	ITEM	12/12/2018	ITEM	12/12/2018
0000	000	000	000	000	000	000	000	000	000	000	000
0000	000	000	000	000	000	000	000	000	000	000	000
0000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

TYPE OF ENQUIRY	OPEN DATE	LAST REPORTED	TYPE OF ENQUIRY	OPEN DATE	LAST REPORTED
000	12/12/2018	12/12/2018	000	12/12/2018	12/12/2018

Annexure 5 (c)

GLOSSARY

Definition	Definition	Definition
Report name	Report name	Consumer CDR
Consumer Details	Consumer Details	Reported through Inquiry
Identifier(s)	CD Types	Transit Fair ID Number (TFIN) Passport Number SIN (SI) Driver's License Number Master Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Types	Length of Telephone details reported: Mobile phone Home Phone Office phone Not Classified
Email - Contact(s)	Email - Contact(s)	Length of Email details reported
Employment Information(s)	Employment Status	Length of Employment detail reported: Retired Employed Not Employed Professional Employed Other
Address(es)	Address Category	Length of Address reported: Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Driver's license not issued Consumer Criminal record Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported to CreditBureau: Most recent date reported by reporting member Last Payment: Date most recent date a payment was made on the account
Consumer Account Details	Day Plus One Account Classification	Start date: Beginning of the payment history End Date: End of the payment history U10: Payment is made on the due date U20-190: Payment is made by number of days from the due date U70: Payment is being made within 90 days U90: Special account created for reporting fraudulent accounts moving toward their standard U20: Payment is being made after 90 days D10: The account has remained late/standard for 10 months L10: The account where late has been identified and remains non-allowable U30: Data not reported by institution
Consumer Account Details	Information under Report	Consumer has raised grievance or complaint regarding issue in connection of the data reported by Financial Institutions
Inquiry Details	Not Dismissed	Inquiry made with other Members

卷之三

All information contained in this event report has been extracted by the witness with regard to the injury and is not to be construed as reflecting the witness's personal understanding of the witness's condition. The witness's personal knowledge of the witness's condition and the witness's personal interpretation of the information contained in the event report is a question for the witness to answer in his or her own defense.

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	



Annexure 7 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
AWUPY5477B	DXXXXXXU 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

