CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddhant Deode	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2731	**Report Status**	NA
Date of Birth	31 Jul 2000	**Application Received**	19-11-2025
Candidate Employee ID	116237	**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**
12TH STD	NIL	NIL	**INITIATED**
POST GRADUATION	NIL	NIL	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
POLICE VERIFICATION	NIL	NIL	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
GAP CHECK	NIL	NIL	**INITIATED**
NATIONAL IDENTITY 1	NIL	20-11-2025	**GREEN**

End of summary report

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

12TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Siddhant Deode	Siddhant Deode

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Siddhant Deode	Siddhant Deode

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Siddhant Deode	Siddhant Deode

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2731	GQ-AMRSN-2731
Candidate Name:	Siddhant Deode	Siddhant Deode
Date Of Birth:	30-07-2000	30-07-2000
Father Name:	:Lakhan Singh Deode	:Lakhan Singh Deode

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhant Deode	Siddhant Deode

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2731	GQ-AMRSN-2731
Candidate Name:	Siddhant Deode	Siddhant Deode
Date Of Birth:	30-07-2000	30-07-2000
Father Name:	:Lakhan Singh Deode	:Lakhan Singh Deode

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhant Deode	Siddhant Deode

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Siddhant Deode	Siddhant Deode
Application Id:	GQ-AMRSN-2731	GQ-AMRSN-2731
Employee Id:	116237	116237

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (b)

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PAN / TAN
EVYPD0536D

Name
SXXXXXXT DXXXE

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