

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gudya Maddheshiya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3036	Report Status	NA
Date of Birth	09 Mar 2000	Application Received	08-01-2026
Candidate Employee ID	116801	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-01-2026	GREEN
GRADUATION	NIL	NIL	INITIATED

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gudya Maddheshiya	Gudya Maddheshiya
Emp Code:	116801	116801

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gudya Maddheshiya	Gudya Maddheshiya

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gudya Maddheshiya	Gudya Maddheshiya
Emp Code:	116801	116801

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3036	GQ-AMRSN-3036
Candidate Name:	Gudya Maddheshiya	Gudya Maddheshiya
Date Of Birth:	09-03-2000	09-03-2000
Father Name:	Chauthi Prasad Maddheshiya	Chauthi Prasad Maddheshiya

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gudya Maddheshiya	Gudya Maddheshiya

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gudya Maddheshiya	Gudya Maddheshiya
Application Id:	GQ-AMRSN-3036	GQ-AMRSN-3036
Employee Id:	116801	116801

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gudya Maddheshiya	Gudya Maddheshiya

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3036	GQ-AMRSN-3036
Candidate Name:	Gudya Maddheshiya	Gudya Maddheshiya
Date Of Birth:	09-03-2000	09-03-2000
Father Name:	Chauthi Prasad Maddheshiya	Chauthi Prasad Maddheshiya

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gudya Maddheshiya	Gudya Maddheshiya
Application Id:	GQ-AMRSN-3036	GQ-AMRSN-3036

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name GUDYA MADDHESHIYA	GGMPM1150F	15092020
पिता का नाम / Father's Name CHAUTHI PRASAD MADHESHIYA		
जन्म की तारीख / Date of Birth 09/03/2000	हस्ताक्षर / Signature	

Annexure 10 (b)




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PAN / TAN	Name
GGMPM1150F	GXXXA MXXXXXXXXXA

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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gudya Maddheshiya	Gudya Maddheshiya

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

