

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Disha Magesh Reddy	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3167	Report Status	NA
Date of Birth	26 Feb 2001	Application Received	25-02-2026
Candidate Employee ID	117690	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
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	05-03-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy
Emp Code:	117690	117690

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy
Emp Code:	117690	117690

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3167	GQ-AMRSN-3167
Candidate Name:	Disha Magesh Reddy	Disha Magesh Reddy
Date Of Birth:	25-02-2001	25-02-2001
Father Name:	Magesh	Magesh

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3167	GQ-AMRSN-3167
Candidate Name:	Disha Magesh Reddy	Disha Magesh Reddy
Date Of Birth:	25-02-2001	25-02-2001
Father Name:	Magesh	Magesh

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Disha Magesh Reddy	Disha Magesh Reddy
Application Id:	GQ-AMRSN-3167	GQ-AMRSN-3167

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-03-2026	

Annexure 10 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EGCPR7424B

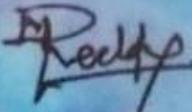




नाम / Name
DISHA MAGESH REDDY

पिता का नाम / Father's Name
MAGESH RAJARAM REDDY

जन्म की तारीख / Date of Birth
26/02/2001


हस्ताक्षर / Signature

Annexure 10 (b)



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PAN / TAN
EGCPR7424B

Name
DXXXA MXXXXH RXXXY

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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Disha Magesh Reddy	Disha Magesh Reddy
Application Id:	GQ-AMRSN-3167	GQ-AMRSN-3167
Employee Id:	117690	117690

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

