

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pragya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3234	Report Status	NA
Date of Birth	25 Sept 1999	Application Received	16-03-2026
Candidate Employee ID	117782	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	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POST GRADUATION	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP

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:	Pragya	Pragya
Emp Code:	117782	117782

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3234	GQ-AMRSN-3234
Candidate Name:	Pragya	Pragya
Date Of Birth:	25-09-1999	25-09-1999
Father Name:	Dinesh Prasad Baranwal	Dinesh Prasad Baranwal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3234	GQ-AMRSN-3234
Candidate Name:	Pragya	Pragya
Date Of Birth:	25-09-1999	25-09-1999
Father Name:	Dinesh Prasad Baranwal	Dinesh Prasad Baranwal

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya	Pragya
Emp Code:	117782	117782

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-03-2026	

Annexure 5 (a)



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

PAN / TAN
FGMPP3908M

Name
PXXXXA

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Annexure 5 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FGMPP3908M



नाम / Name
PRAGYA

पिता का नाम / Father's Name
DINESH PRASAD BARANWAL

जन्म की तारीख /
Date of Birth
25/09/1999

Pragya

PAN Application Digitally Signed. Card Not Valid unless Physically Signed

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya	Pragya

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya	Pragya

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pragya	Pragya
Application Id:	GQ-AMRSN-3234	GQ-AMRSN-3234
Employee Id:	117782	117782

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya	Pragya

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragya	Pragya

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

