

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divyanshi Singla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3347	Report Status	NA
Date of Birth	08 May 2002	Application Received	21-04-2026
Candidate Employee ID	118148	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	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-04-2026	GREEN

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:	Divyanshi Singla	Divyanshi Singla
Emp Code:	118148	118148

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshi Singla	Divyanshi Singla

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshi Singla	Divyanshi Singla

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3347	GQ-AMRSN-3347
Candidate Name:	Divyanshi Singla	Divyanshi Singla
Date Of Birth:	08-05-2002	08-05-2002
Father Name:	Naresh Singla	Naresh Singla

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshi Singla	Divyanshi Singla

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshi Singla	Divyanshi Singla

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divyanshi Singla	Divyanshi Singla
Application Id:	GQ-AMRSN-3347	GQ-AMRSN-3347
Employee Id:	118148	118148

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshi Singla	Divyanshi Singla

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyanshi Singla	Divyanshi Singla

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3347	GQ-AMRSN-3347
Candidate Name:	Divyanshi Singla	Divyanshi Singla
Date Of Birth:	08-05-2002	08-05-2002
Father Name:	Naresh Singla	Naresh Singla

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-04-2026	

Annexure 11 (a)



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PAN / TAN	Name
EYVPD2595E	DXXXXXXXXI SXXXXA

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Annexure 11 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EYVPD2595E

नाम / Name
DIVYANSHI SINGLA

पिता का नाम / Father's Name
NARESH SINGLA

जन्म की तारीख / Date of Birth
08/05/2002

हस्ताक्षर / Signature
36574



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

