

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divyansh Tiwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-689	Report Status	NA
Date of Birth	NA	Application Received	07-04-2025
Candidate Employee ID	0011245	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-07-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INSUFF

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-689	GQ-AMRSN-689
Candidate Name:	Divyansh Tiwari	Divyansh Tiwari

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-689	GQ-AMRSN-689
Candidate Name:	Divyansh Tiwari	Divyansh Tiwari

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyansh Tiwari	Divyansh Tiwari

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



भारत सरकार
Government of India



Download Date: 02/11/2020




दिव्यांश तिवारी
Divyansh Tiwari
जन्म तिथि/DOB: 05/03/2001
पुरुष/ MALE

Issue Date: 03/04/2019


7321 4461 9160
VID : 9104 8069 1820 7670


मेरा आधार, मेरी पहचान

Annexure 4 (b)




Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



732144619160 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****910

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyansh Tiwari	Divyansh Tiwari

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divyansh Tiwari	Divyansh Tiwari

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divyansh Tiwari	Divyansh Tiwari
Application Id:	GQ-AMRSN-689	GQ-AMRSN-689
Employee Id:	0011245	0011245

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

