

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lakshith Sivan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1392	Report Status	NA
Date of Birth	18 Sept 2003	Application Received	30-03-2026
Candidate Employee ID	117911	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
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-04-2026	GREEN
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshith Sivan	Lakshith Sivan

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshith Sivan	Lakshith Sivan

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshith Sivan	Lakshith Sivan

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshith Sivan	Lakshith Sivan

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-04-2026	

Annexure 5 (a)



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INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

PBCPS6100M

नाम / Name
LAKSHITH SIVANI

पिता का नाम / Father's Name
SIVANI

जन्म की तारीख /
Date of Birth
18/09/2003


हस्ताक्षर / Signature



02012022

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshith Sivan	Lakshith Sivan

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshith Sivan	Lakshith Sivan

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1392	GQ-AMRSNVJ-1392
Candidate Name:	Lakshith Sivan	Lakshith Sivan
Date Of Birth:	18-09-2003	18-09-2003
Father Name:	Sivan V R	Sivan V R

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lakshith Sivan	Lakshith Sivan

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lakshith Sivan	Lakshith Sivan
Application Id:	GQ-AMRSNVJ-1392	GQ-AMRSNVJ-1392
Employee Id:	117911	117911

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1392	GQ-AMRSNVJ-1392
Candidate Name:	Lakshith Sivan	Lakshith Sivan
Date Of Birth:	18-09-2003	18-09-2003
Father Name:	Sivan V R	Sivan V R

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

