

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|---|
| Name of the Candidate | Divyanshi Yadav | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-1402 | Report Status | NA |
| Date of Birth | 19 Dec 2004 | Application Received | 30-03-2026 |
| Candidate Employee ID | 117898 | 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 | GREEN |
| LATEST EMPLOYMENT 1 | NIL | NIL | GREEN |
| 12TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 02-04-2026 | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | COMPLETED |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |
| Emp Code: | 117898 | 117898 |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |
| Emp Code: | 117898 | 117898 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSNVJ-1402 | GQ-AMRSNVJ-1402 |
| Candidate Name: | Divyanshi Yadav | Divyanshi Yadav |
| Date Of Birth: | 19-12-2004 | 19-12-2004 |
| Father Name: | Umesh Yadav | Umesh Yadav |

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 7 (a)



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- Non-Company
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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
BIHPY9588F

Name
DXXXXXXXXI YXXXV

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Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BIHPY9588F

नाम / Name
DIVYANSHI YADAV

पिता का नाम / Father's Name
UMESH YADAV

जन्म की तारीख /
Date of Birth
19/12/2004

हस्ताक्षर / Signature

22082024



GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Divyanshi Yadav | Divyanshi Yadav |
| Application Id: | GQ-AMRSNVJ-1402 | GQ-AMRSNVJ-1402 |
| Employee Id: | 117898 | 117898 |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSNVJ-1402 | GQ-AMRSNVJ-1402 |
| Candidate Name: | Divyanshi Yadav | Divyanshi Yadav |
| Date Of Birth: | 19-12-2004 | 19-12-2004 |
| Father Name: | Umesh Yadav | Umesh Yadav |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyanshi Yadav | Divyanshi Yadav |

No annexure images available.

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Divyanshi Yadav | Divyanshi Yadav |
| Application Id: | GQ-AMRSNVJ-1402 | GQ-AMRSNVJ-1402 |

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

