

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|---|
| Name of the Candidate | Divyani Kaushal | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-1793 | Report Status | NA |
| Date of Birth | 12 Dec 2002 | Application Received | 04-05-2026 |
| Candidate Employee ID | 118341 | 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 |
| EX EMPLOYMENT 2 | NIL | NIL | INSUFF |
| COURT VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 12-05-2026 | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| CRIMINAL DATABASE | NIL | NIL | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Divyani Kaushal | Divyani Kaushal |
| Emp Code: | 118341 | 118341 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Divyani Kaushal | Divyani Kaushal |
| Emp Code: | 118341 | 118341 |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSNVJ-1793 | GQ-AMRSNVJ-1793 |
| Candidate Name: | Divyani Kaushal | Divyani Kaushal |
| Date Of Birth: | 12-12-2002 | 12-12-2002 |
| Father Name: | Varinder Kumar | Varinder Kumar |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyani Kaushal | Divyani Kaushal |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSNVJ-1793 | GQ-AMRSNVJ-1793 |
| Candidate Name: | Divyani Kaushal | Divyani Kaushal |
| Date Of Birth: | 12-12-2002 | 12-12-2002 |
| Father Name: | Varinder Kumar | Varinder Kumar |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 12-05-2026 | |

Annexure 6 (a)

 **Unique Identification Authority of India** 

myAadhaar English 

Dashboard > Check Aadhaar Validity



472945164181 Exists
Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Punjab |
| Mobile | *****3241 |

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyani Kaushal | Divyani Kaushal |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Divyani Kaushal | Divyani Kaushal |
| Application Id: | GQ-AMRSNVJ-1793 | GQ-AMRSNVJ-1793 |
| Employee Id: | 118341 | 118341 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Divyani Kaushal | Divyani Kaushal |

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

