

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Diya Anand	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-192	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Aug 2001	<b>Application Received</b>	27-11-2025
<b>Candidate Employee ID</b>	116476	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	28-11-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

## End of summary report

<b>Legend:</b>	 -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:	Diya Anand	Diya Anand
Emp Code:	116476	116476

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand
Emp Code:	116476	116476

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand

*No annexure images available.*



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-192	GQ-AMRSNVJ-192
Candidate Name:	Diya Anand	Diya Anand
Date Of Birth:	04-08-2001	04-08-2001
Father Name:	Sushil Kumar	Sushil Kumar

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand

*No annexure images available.*



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diya Anand	Diya Anand
Application Id:	GQ-AMRSNVJ-192	GQ-AMRSNVJ-192

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>DNWPA1002C</b>	
नाम / Name DIYA ANAND	पिता का नाम / Father's Name SUSHIL KUMAR	01122019
जन्म की तारीख / Date of Birth 05/08/2001		PAN Application Digitally Signed, Card Not Valid unless Physically Signed



## Annexure 11 (b)



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Tax Professionals & Others

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## e-Pay Tax



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

PAN / TAN

DNWPA1002C

Name

DXXA AXXXD

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-192	GQ-AMRSNVJ-192
Candidate Name:	Diya Anand	Diya Anand
Date Of Birth:	04-08-2001	04-08-2001
Father Name:	Sushil Kumar	Sushil Kumar

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diya Anand	Diya Anand
Application Id:	GQ-AMRSNVJ-192	GQ-AMRSNVJ-192
Employee Id:	116476	116476

*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

