

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Diksha Rao | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-973 | Report Status | NA |
| Date of Birth | 18 Nov 1999 | Application Received | 07-02-2026 |
| Candidate Employee ID | 117419 | 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 |
| POST GRADUATION | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| 12TH STD | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 10-02-2026 | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | INSUFF |
| DIPLOMA / ITI | NIL | NIL | INITIATED |

End of summary report

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

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Diksha Rao | Diksha Rao |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Diksha Rao | Diksha Rao |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Diksha Rao | Diksha Rao |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSNVJ-973 | GQ-AMRSNVJ-973 |
| Candidate Name: | Diksha Rao | Diksha Rao |
| Date Of Birth: | 18-11-1999 | 18-11-1999 |
| Father Name: | Mr. Pawan Kumar | Mr. Pawan Kumar |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSNVJ-973 | GQ-AMRSNVJ-973 |
| Candidate Name: | Diksha Rao | Diksha Rao |
| Date Of Birth: | 18-11-1999 | 18-11-1999 |
| Father Name: | Mr. Pawan Kumar | Mr. Pawan Kumar |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Diksha Rao | Diksha Rao |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 10-02-2026 | |

Annexure 7 (a)

Issue Date: 13/01/2013



भारत सरकार
GOVERNMENT OF INDIA

दीक्षा राव
Diksha Rao
वर्ग महिला/DOB: 19/11/1999
भारतीय/ FEMALE

8525 3664 7033

VID : 9150 1759 9048 1265

भारत **भारतीय**, भारतीय सरकार



Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



852536647033 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Haryana |
| Mobile | *****088 |

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Diksha Rao | Diksha Rao |
| Application Id: | GQ-AMRSNVJ-973 | GQ-AMRSNVJ-973 |
| Employee Id: | 117419 | 117419 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Diksha Rao | Diksha Rao |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Diksha Rao | Diksha Rao |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Diksha Rao | Diksha Rao |

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

