

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|--------------------|--------------------------------|--|
| Name of the Candidate | Vishesh Aryan Modi | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-111 | Report Status | NA |
| Date of Birth | 05 Apr 1998 | Application Received | 01-05-2025 |
| Candidate Employee ID | 113648 | 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 | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 02-05-2025 | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |

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: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Emp Code: | 113648 | 113648 |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Emp Code: | 113648 | 113648 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Emp Code: | 113648 | 113648 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Emp Code: | 113648 | 113648 |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Emp Code: | 113648 | 113648 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|------------------------|------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-111 | GQ-AMLIPLN-111 |
| Candidate Name: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Date Of Birth: | 05-04-1998 | 05-04-1998 |
| Father Name: | LATE SANJAY KUMAR MODI | LATE SANJAY KUMAR MODI |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

VISHESH ARYAN MODI
SANJAY KUMAR MODI
05/04/1998

Permanent Account Number
DCZPM3457H



Signature







Annexure 12 (b)



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| | |
|------------|---------------------|
| PAN / TAN | Name |
| DCZPM3457H | VXXXXXXH AXXXN MXXI |

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Aryan Modi | Vishesh Aryan Modi |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|------------------------|------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-111 | GQ-AMLIPLN-111 |
| Candidate Name: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Date Of Birth: | 05-04-1998 | 05-04-1998 |
| Father Name: | LATE SANJAY KUMAR MODI | LATE SANJAY KUMAR MODI |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Vishesh Aryan Modi | Vishesh Aryan Modi |
| Application Id: | GQ-AMLIPLN-111 | GQ-AMLIPLN-111 |
| Employee Id: | 113648 | 113648 |

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

