

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Simran Agarwal | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-213 | Report Status | NA |
| Date of Birth | 18 Dec 2002 | Application Received | 23-05-2025 |
| Candidate Employee ID | 114030 | 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 |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 23-05-2025 | GREEN |
| POLICE VERIFICATION | NIL | NIL | INITIATED |

End of summary report

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

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |
| Emp Code: | 114030 | 114030 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |
| Emp Code: | 114030 | 114030 |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |
| Emp Code: | 114030 | 114030 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |
| Emp Code: | 114030 | 114030 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |
| Emp Code: | 114030 | 114030 |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-213 | GQ-AMLIPLN-213 |
| Candidate Name: | Simran Agarwal | Simran Agarwal |
| Date Of Birth: | 18-12-2002 | 18-12-2002 |
| Father Name: | Bishnu Agarwal | Bishnu Agarwal |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Simran Agarwal | Simran Agarwal |

No annexure images available.


| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Simran Agarwal | Simran Agarwal |
| Application Id: | GQ-AMLIPLN-213 | GQ-AMLIPLN-213 |
| Employee Id: | 114030 | 114030 |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 23-05-2025 | |
| Verification Status(Color Code): | GREEN | |

| | | |
|--|--|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  <small>सत्यमेव जयते</small> | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card ELDPA9939L | |
| नाम / Name SIMRAN AGARWAL |  | |
| पिता का नाम / Father's Name BISHNU AGARWAL | 17012022 | |
| जन्म की तारीख / Date of Birth 18/12/2002 |  | PAN Application Digitally Signed, Card Not Valid unless Physically Signed |

Annexure 15 (b)




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| | |
|------------|----------------|
| PAN / TAN | Name |
| ELDPA9939L | SXXXXN AXXXXXL |

| POLICE VERIFICATION | | |
|---------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-213 | GQ-AMLIPLN-213 |
| Candidate Name: | Simran Agarwal | Simran Agarwal |
| Date Of Birth: | 18-12-2002 | 18-12-2002 |
| Father Name: | Bishnu Agarwal | Bishnu Agarwal |

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

