

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Srija Agarwal | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-337 | Report Status | NA |
| Date of Birth | 27 Jun 2005 | Application Received | 17-10-2025 |
| Candidate Employee ID | NA | 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 |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | WIP |
| GAP CHECK | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 24-10-2025 | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |

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: | Srija Agarwal | Srija Agarwal |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-337 | GQ-AMLIPLN-337 |
| Candidate Name: | Srija Agarwal | Srija Agarwal |
| Date Of Birth: | 27-06-2005 | 27-06-2005 |
| Father Name: | Raj Kumar Agarwal | Raj Kumar Agarwal |

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Srija Agarwal | Srija Agarwal |
| Application Id: | GQ-AMLIPLN-337 | GQ-AMLIPLN-337 |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|-----------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 24-10-2025 | |

Annexure 7 (a)

| | | |
|--|---|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card ETBPA7828A |  |
| नाम / Name SRIJA AGARWAL | पिता का नाम / Father's Name RAJ KUMAR AGARWAL | |
| जन्म की तारीख / Date of Birth 27/06/2005 |  हस्ताक्षर / Signature | 38770 |

Annexure 7 (b)

e-Pay Tax



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

PAN / TAN
ETBPA7828A

Name
SXXXXA AXXXXXL

| POLICE VERIFICATION | | |
|---------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-337 | GQ-AMLIPLN-337 |
| Candidate Name: | Srija Agarwal | Srija Agarwal |
| Date Of Birth: | 27-06-2005 | 27-06-2005 |
| Father Name: | Raj Kumar Agarwal | Raj Kumar 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

