

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shreyasi Lodh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-356	<b>Report Status</b>	NA
<b>Date of Birth</b>	13 Aug 1999	<b>Application Received</b>	18-10-2025
<b>Candidate Employee ID</b>	NA	<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	27-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INSUFF</b>

### 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:	Shreyasi Lodh	Shreyasi Lodh

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreyasi Lodh	Shreyasi Lodh

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreyasi Lodh	Shreyasi Lodh

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreyasi Lodh	Shreyasi Lodh



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-356	GQ-AMLIPLN-356
Candidate Name:	Shreyasi Lodh	Shreyasi Lodh
Date Of Birth:	13-08-1999	13-08-1999
Father Name:	Sudhansu Lodh	Sudhansu Lodh

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-356	GQ-AMLIPLN-356
Candidate Name:	Shreyasi Lodh	Shreyasi Lodh
Date Of Birth:	13-08-1999	13-08-1999
Father Name:	Sudhansu Lodh	Sudhansu Lodh

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

BCXPL3674H

नाम / Name  
SHREYASI LODH


पिता का नाम / Father's Name  
SUDHANSU LODH

जन्म की तारीख / Date of Birth  
14/08/1999

हस्ताक्षर / Signature  
Shreyasi Lodh



## Annexure 7 (b)



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Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN	Name
BCXPL3674H	SXXXXXXI LXXH



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreyasi Lodh	Shreyasi Lodh

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreyasi Lodh	Shreyasi Lodh

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shreyasi Lodh	Shreyasi Lodh
Application Id:	GQ-AMLIPLN-356	GQ-AMLIPLN-356

*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

