

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Tiasha Nag | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-631 | Report Status | NA |
| Date of Birth | 05 Apr 2002 | Application Received | 23-02-2026 |
| 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 |
| 12TH STD | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 03-03-2026 | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| COURT 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: | Tiasha Nag | Tiasha Nag |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Tiasha Nag | Tiasha Nag |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Tiasha Nag | Tiasha Nag |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Tiasha Nag | Tiasha Nag |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|----------------------------|-----------------------|
| Reference Number: | GQ-AMLIPLN-631 | GQ-AMLIPLN-631 |
| Candidate Name: | Tiasha Nag | Tiasha Nag |
| Date Of Birth: | 05-04-2002 | 05-04-2002 |
| Father Name: | Niladri Nag | Niladri Nag |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Tiasha Nag | Tiasha Nag |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Tiasha Nag | Tiasha Nag |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 03-03-2026 | |

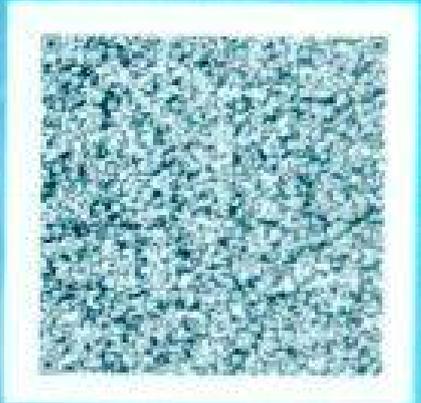
Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CNQPN8459P



नाम / Name
TIASHA NAG

पिता का नाम / Father's Name
NILADRI NAG

जन्म की तारीख / Date of Birth
05/04/2002

Tiasha Nag
हस्ताक्षर / Signature

46785

Annexure 8 (b)



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

PAN / TAN
CNQPN8459P

Name
TXXXXA NXG

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GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Tiasha Nag | Tiasha Nag |
| Application Id: | GQ-AMLIPLN-631 | GQ-AMLIPLN-631 |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Tiasha Nag | Tiasha Nag |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMLIPLN-631 | GQ-AMLIPLN-631 |
| Candidate Name: | Tiasha Nag | Tiasha Nag |
| Date Of Birth: | 05-04-2002 | 05-04-2002 |
| Father Name: | Niladri Nag | Niladri Nag |

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

