

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|--|
| Name of the Candidate | Vivek Kumar Jain | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-650 | Report Status | NA |
| Date of Birth | 17 May 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 |
| GRADUATION | NIL | NIL | WIP |
| POST GRADUATION | NIL | NIL | PINK |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| NATIONAL IDENTITY 1 | NIL | 04-03-2026 | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |

End of summary report

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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Vivek Kumar Jain | Vivek Kumar Jain |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Vivek Kumar Jain | Vivek Kumar Jain |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|---------------------|
| Reference Number: | GQ-AMLIPLN-650 | GQ-AMLIPLN-650 |
| Candidate Name: | Vivek Kumar Jain | Vivek Kumar Jain |
| Date Of Birth: | 17-05-2002 | 17-05-2002 |
| Father Name: | Narendra Kumar Jain | Narendra Kumar Jain |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|---------------------|
| Reference Number: | GQ-AMLIPLN-650 | GQ-AMLIPLN-650 |
| Candidate Name: | Vivek Kumar Jain | Vivek Kumar Jain |
| Date Of Birth: | 17-05-2002 | 17-05-2002 |
| Father Name: | Narendra Kumar Jain | Narendra Kumar Jain |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|------------------|
| Applicant Name: | Vivek Kumar Jain | Vivek Kumar Jain |
| Application Id: | GQ-AMLIPLN-650 | GQ-AMLIPLN-650 |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 04-03-2026 | |

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CGNPJ6023M



नाम / Name
VIVEK KUMAR JAIN

पिता का नाम / Father's Name
NARENDRA KUMAR JAIN

जन्म की तारीख / Date of Birth
17/05/2002

हस्ताक्षर / Signature
55181

Annexure 6 (b)



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Tax Professionals & Others

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PAN / TAN
CGNPJ6023M

Name
VXXXX KXXXX JXXN

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CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Vivek Kumar Jain | Vivek Kumar Jain |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Vivek Kumar Jain | Vivek Kumar Jain |

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

