

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--|
| Name of the Candidate | Smita Mukherjee | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-694 | Report Status | NA |
| Date of Birth | 28 Nov 1997 | Application Received | 23-03-2026 |
| 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | WIP |
| GRADUATION | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | WIP |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 26-03-2026 | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMLIPLN-694 | GQ-AMLIPLN-694 |
| Candidate Name: | Smita Mukherjee | Smita Mukherjee |
| Date Of Birth: | 28-11-1997 | 28-11-1997 |
| Father Name: | Ashoke Mukherjee | Ashoke Mukherjee |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Smita Mukherjee | Smita Mukherjee |
| Application Id: | GQ-AMLIPLN-694 | GQ-AMLIPLN-694 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Smita Mukherjee | Smita Mukherjee |

No annexure images available.

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Smita Mukherjee | Smita Mukherjee |
| Application Id: | GQ-AMLIPLN-694 | GQ-AMLIPLN-694 |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 26-03-2026 | |

Annexure 13 (a)



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ECZPM1028K

Name
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Annexure 13 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ECZPM1028K

नाम / Name
SMITA MUKHERJEE

पिता का नाम / Father's Name
ASHOKE MUKHERJEE

जन्म की तारीख /
Date of Birth
28/11/1997

15052024

Smita Mukherjee

PAN Application Digitally Signed, Card Not Valid unless Physically Signed



POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMLIPLN-694 | GQ-AMLIPLN-694 |
| Candidate Name: | Smita Mukherjee | Smita Mukherjee |
| Date Of Birth: | 28-11-1997 | 28-11-1997 |
| Father Name: | Ashoke Mukherjee | Ashoke Mukherjee |

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

