

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Harsh Poswal  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1071 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 12 Oct 2003   | <b>Application Received</b>    | 01-05-2025                                 |
| <b>Candidate Employee ID</b> | 113518        | <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>   | NA   |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| LATEST EMPLOYMENT 1     | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 5   | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 3   | NIL                       | NIL                     | INITIATED                  |
| EX EMPLOYMENT 2         | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 4   | NIL                       | NIL                     | INITIATED                  |
| PRO REFERENCE 1         | NIL                       | NIL                     | INITIATED                  |
| GRADUATION              | NIL                       | NIL                     | GREEN                      |
| POLICE VERIFICATION     | NIL                       | NIL                     | GREEN                      |
| CRIMINAL DATABASE       | NIL                       | NIL                     | GREEN                      |
| NATIONAL IDENTITY 1     | NIL                       | 02-05-2025              | GREEN                      |
| UAN/ITR/FORM 26AS       | NIL                       | NIL                     | INITIATED                  |
| COURT VERIFICATION      | NIL                       | NIL                     | GREEN                      |
| GAP CHECK               | NIL                       | NIL                     | INITIATED                  |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | GREEN                      |
| PRO REFERENCE 2         | NIL                       | NIL                     | INITIATED                  |

## End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |
| <b>Emp Code:</b>              | 113518              | 113518         |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |
| <b>Emp Code:</b>              | 113518              | 113518         |

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |
| <b>Emp Code:</b>              | 113518              | 113518         |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |
| <b>Emp Code:</b>              | 113518              | 113518         |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |
| <b>Emp Code:</b>              | 113518              | 113518         |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| <b>Reference Number:</b> | GQ-AMRSN-1071       | GQ-AMRSN-1071  |
| <b>Candidate Name:</b>   | Harsh Poswal        | Harsh Poswal   |
| <b>Date Of Birth:</b>    | 12-10-2003          | 12-10-2003     |
| <b>Father Name:</b>      | Brahm Singh         | Brahm Singh    |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| <b>Report Verified Date:</b>            | 02-05-2025          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |



## Annexure 10 (b)

 **e-Filing** *Anywhere Anytime*  
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|                         |                      |
|-------------------------|----------------------|
| PAN / TAN<br>GODPP5200L | Name<br>HXXXH PXXXXL |
|-------------------------|----------------------|

**UAN/ITR/FORM 26AS**

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Harsh Poswal        | Harsh Poswal   |
| <b>Application Id:</b> | GQ-AMRSN-1071       | GQ-AMRSN-1071  |
| <b>Employee Id:</b>    | 113518              | 113518         |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1071       | GQ-AMRSN-1071  |
| Candidate Name:   | Harsh Poswal        | Harsh Poswal   |
| Date Of Birth:    | 12-10-2003          | 12-10-2003     |
| Father Name:      | Brahm Singh         | Brahm Singh    |

*No annexure images available.*

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Harsh Poswal        | Harsh Poswal   |
| <b>Application Id:</b> | GQ-AMRSN-1071       | GQ-AMRSN-1071  |
| <b>Employee Id:</b>    | 113518              | 113518         |

*No annexure images available.*

| CREDIT/CIBIL CHECK            |                     |                |
|-------------------------------|---------------------|----------------|
| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
| <b>Name Of The Candidate:</b> | Harsh Poswal        | Harsh Poswal   |

*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**

