

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                            |
|------------------------------|---------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Satyam Saraf  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1215 | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 09 Oct 2000   | <b>Application Received</b>    | 05-05-2025                                 |
| <b>Candidate Employee ID</b> | 113514        | <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                                         |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 07-05-2025       | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |

**End of summary report**

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

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Satyam Saraf        | Satyam Saraf   |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Satyam Saraf        | Satyam Saraf   |

*No annexure images available.*

| COURT VERIFICATION |                     |                    |
|--------------------|---------------------|--------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS     |
| Reference Number:  | GQ-AMRSN-1215       | GQ-AMRSN-1215      |
| Candidate Name:    | Satyam Saraf        | Satyam Saraf       |
| Date Of Birth:     | 09-10-2000          | 09-10-2000         |
| Father Name:       | Rajesh Kumar Saraf  | Rajesh Kumar Saraf |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Satyam Saraf        | Satyam Saraf   |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Satyam Saraf        | Satyam Saraf   |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Satyam Saraf        | Satyam Saraf   |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 07-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 7 (a)



## Annexure 7 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN

OEIPS4758K

Name

SXXXXM SXXXX

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Satyam Saraf        | Satyam Saraf   |
| Application Id: | GQ-AMRSN-1215       | GQ-AMRSN-1215  |
| Employee Id:    | 113514              | 113514         |

*No annexure images available.*

| POLICE VERIFICATION |                     |                    |
|---------------------|---------------------|--------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS     |
| Reference Number:   | GQ-AMRSN-1215       | GQ-AMRSN-1215      |
| Candidate Name:     | Satyam Saraf        | Satyam Saraf       |
| Date Of Birth:      | 09-10-2000          | 09-10-2000         |
| Father Name:        | Rajesh Kumar Saraf  | Rajesh Kumar Saraf |

*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**

