

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                  |                                |                                            |
|------------------------------|------------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Shubhanshu tomar | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1227    | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 07 Dec 2001      | <b>Application Received</b>    | 07-05-2025                                 |
| <b>Candidate Employee ID</b> | 113528           | <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 |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 12-05-2025       | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |

**End of summary report**

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

| 12TH STD               |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Shubhanshu tomar    | Shubhanshu tomar |

*No annexure images available.*

| POST GRADUATION        |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Shubhanshu tomar    | Shubhanshu tomar |

*No annexure images available.*

| GRADUATION             |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Shubhanshu tomar    | Shubhanshu tomar |

*No annexure images available.*

| COURT VERIFICATION |                     |                  |
|--------------------|---------------------|------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:  | GQ-AMRSN-1227       | GQ-AMRSN-1227    |
| Candidate Name:    | Shubhanshu tomar    | Shubhanshu tomar |
| Date Of Birth:     | 07-12-2001          | 07-12-2001       |
| Father Name:       | Gajender tomar      | Gajender tomar   |



*No annexure images available.*

| CRIMINAL DATABASE      |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Shubhanshu tomar    | Shubhanshu tomar |

*No annexure images available.*

| GAP CHECK       |                     |                  |
|-----------------|---------------------|------------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS   |
| Applicant Name: | Shubhanshu tomar    | Shubhanshu tomar |
| Application Id: | GQ-AMRSN-1227       | GQ-AMRSN-1227    |
| Employee Id:    | 113528              | 113528           |

*No annexure images available.*

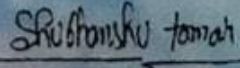
| POLICE VERIFICATION |                     |                  |
|---------------------|---------------------|------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:   | GQ-AMRSN-1227       | GQ-AMRSN-1227    |
| Candidate Name:     | Shubhanshu tomar    | Shubhanshu tomar |
| Date Of Birth:      | 07-12-2001          | 07-12-2001       |
| Father Name:        | Gajender tomar      | Gajender tomar   |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 12-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |



Annexure 8 (a)

|                                                                                    |                                                                                                              |                                                                                      |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>आयकर विभाग</b><br>INCOME TAX DEPARTMENT                                         | <br>सत्यमेव जयते            | <b>भारत सरकार</b><br>GOVT. OF INDIA                                                  |
|  | <b>स्थायी लेखा संख्या कार्ड</b><br>Permanent Account Number Card<br><b>CBVPT9750J</b>                        |  |
| नाम / Name<br><b>SHUBHANSHU TOMAR</b>                                              |                                                                                                              |                                                                                      |
| पिता का नाम / Father's Name<br><b>GAJENDER SINGH</b>                               |                                                                                                              |                                                                                      |
| जन्म की तारीख /<br>Date of Birth<br><b>07/12/2001</b>                              | <br>हस्ताक्षर / Signature | <b>31072021</b>                                                                      |

## Annexure 8 (b)



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### e-Pay Tax



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

PAN / TAN

CBVPT9750J

Name

SXXXXXXXXU TXXXR

| CREDIT/CIBIL CHECK     |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Shubhanshu tomar    | Shubhanshu tomar |

*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

