

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Shyam Jee | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1329 | Report Status | NA |
| Date of Birth | 06 Nov 2003 | Application Received | 15-05-2025 |
| Candidate Employee ID | 113861 | 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 | INSUFF |
| EX EMPLOYMENT 2 | NIL | NIL | INSUFF |
| GRADUATION | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 16-05-2025 | 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: | Shyam Jee | Shyam Jee |
| Emp Code: | 113861 | 113861 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shyam Jee | Shyam Jee |
| Emp Code: | 113861 | 113861 |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shyam Jee | Shyam Jee |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1329 | GQ-AMRSN-1329 |
| Candidate Name: | Shyam Jee | Shyam Jee |
| Date Of Birth: | 06-11-2003 | 06-11-2003 |
| Father Name: | Rajiv Singh | Rajiv Singh |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shyam Jee | Shyam Jee |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1329 | GQ-AMRSN-1329 |
| Candidate Name: | Shyam Jee | Shyam Jee |
| Date Of Birth: | 06-11-2003 | 06-11-2003 |
| Father Name: | Rajiv Singh | Rajiv Singh |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shyam Jee | Shyam Jee |
| Application Id: | GQ-AMRSN-1329 | GQ-AMRSN-1329 |
| Employee Id: | 113861 | 113861 |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shyam Jee | Shyam Jee |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 16-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CKNPJ8223R

नाम / Name
SHYAM JEE

पिता का नाम / Father's Name
RAJIV SINGH

जन्म की तारीख / Date of Birth
06/11/2003

15/12/2021

PAN Application Digitally Signed Card
Valid until 15/12/2021

Shyam

Annexure 9 (b)



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e-Pay Tax

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

PAN / TAN
CKNPJ8223R

Name
SXXXM JXE

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

