

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|--|
| Name of the Candidate | Kevin Eapen Alex | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1335 | Report Status | NA |
| Date of Birth | 05 May 1997 | Application Received | 15-05-2025 |
| Candidate Employee ID | 112770 | 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 |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | WIP |
| POLICE VERIFICATION | NIL | NIL | WIP |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | WIP |
| CRIMINAL DATABASE | NIL | NIL | WIP |
| COURT VERIFICATION | NIL | NIL | WIP |
| GAP CHECK | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| PRO REFERENCE 1 | NIL | NIL | INITIATED |
| PRO REFERENCE 2 | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 16-05-2025 | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | WIP |

End of summary report

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

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |
| Emp Code: | 112770 | 112770 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |
| Emp Code: | 112770 | 112770 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |
| Emp Code: | 112770 | 112770 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |
| Emp Code: | 112770 | 112770 |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1335 | GQ-AMRSN-1335 |
| Candidate Name: | Kevin Eapen Alex | Kevin Eapen Alex |
| Date Of Birth: | 05-05-1997 | 05-05-1997 |
| Father Name: | Alex Mathew | Alex Mathew |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |
| Emp Code: | 112770 | 112770 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1335 | GQ-AMRSN-1335 |
| Candidate Name: | Kevin Eapen Alex | Kevin Eapen Alex |
| Date Of Birth: | 05-05-1997 | 05-05-1997 |
| Father Name: | Alex Mathew | Alex Mathew |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Kevin Eapen Alex | Kevin Eapen Alex |
| Application Id: | GQ-AMRSN-1335 | GQ-AMRSN-1335 |
| Employee Id: | 112770 | 112770 |

No annexure images available.

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Kevin Eapen Alex | Kevin Eapen Alex |
| Application Id: | GQ-AMRSN-1335 | GQ-AMRSN-1335 |
| Employee Id: | 112770 | 112770 |

No annexure images available.

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

| | | |
|--|---|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card CXGPA1309D |  |
| नाम / Name KEVIN EAPEN ALEX | | |
| पिता का नाम/ Father's Name ALEX MATHEW | | |
| जन्म की तारीख/ Date of Birth 05/05/1997 |  हस्ताक्षर/ Signature | 31072018 |

Annexure 15 (b)



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PAN / TAN

CXGPA1309D

Name

KXXXN EXXXN AXXX

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kevin Eapen Alex | Kevin Eapen Alex |

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

