

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------------------|--------------------------------|--|
| Name of the Candidate | Muhammed Razi Abdul Kareem | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1810 | Report Status | NA |
| Date of Birth | 01 Aug 2004 | Application Received | 31-07-2025 |
| Candidate Employee ID | 114919 | 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 |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | WIP |
| NATIONAL IDENTITY 1 | NIL | 02-08-2025 | GREEN |
| GAP CHECK | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

| COURT VERIFICATION | | |
|--------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1810 | GQ-AMRSN-1810 |
| Candidate Name: | Muhammed Razi Abdul Kareem | Muhammed Razi Abdul Kareem |
| Date Of Birth: | 01-08-2004 | 01-08-2004 |
| Father Name: | Abdul Kareem | Abdul Kareem |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Muhammed Razi Abdul Kareem | Muhammed Razi Abdul Kareem |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1810 | GQ-AMRSN-1810 |
| Candidate Name: | Muhammed Razi Abdul Kareem | Muhammed Razi Abdul Kareem |
| Date Of Birth: | 01-08-2004 | 01-08-2004 |
| Father Name: | Abdul Kareem | Abdul Kareem |

No annexure images available.

| GRADUATION | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Muhammed Razi Abdul Kareem | Muhammed Razi Abdul Kareem |


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 02-08-2025 | |
| Verification Status(Color Code): | GREEN | |



Annexure 5 (a)





| | | |
|---|---|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  | भारत सरकार GOVT. OF INDIA |
|  | ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card FYLPA5987E |  |
| नाम / Name MUHAMMED RAZI ABDUL KAREEM | | |
| पिता का नाम / Father's Name ABDUL KAREEM PADIKKAL | | |
| जन्म की तारीख / Date of Birth 02/08/2004 | | |
|  हस्ताक्षर / Signature | | |

Annexure 5 (b)




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Income Tax Department, Government of India

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| | |
|-------------|----------------------------|
| PAN / TAN | Name |
| FYLP A5987E | MXXXXXXD RXXI AXXXL KXXXXM |

| GAP CHECK | | |
|-----------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Muhammed Razi Abdul Kareem | Muhammed Razi Abdul Kareem |
| Application Id: | GQ-AMRSN-1810 | GQ-AMRSN-1810 |
| Employee Id: | 114919 | 114919 |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|----------------------------|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Muhammed Razi Abdul Kareem | Muhammed Razi Abdul Kareem |

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

