

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Ashok | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2313 | Report Status | NA |
| Date of Birth | 21 Jan 1995 | Application Received | 22-10-2025 |
| Candidate Employee ID | 115694 | 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 |
| 12TH STD | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | WIP |
| POST GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 24-10-2025 | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |

End of summary report

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

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Ashok | Ashok |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Ashok | Ashok |
| Emp Code: | 115694 | 115694 |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Ashok | Ashok |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2313 | GQ-AMRSN-2313 |
| Candidate Name: | Ashok | Ashok |
| Date Of Birth: | 20-01-1995 | 20-01-1995 |
| Father Name: | rajaram bisht | rajaram bisht |

No annexure images available.

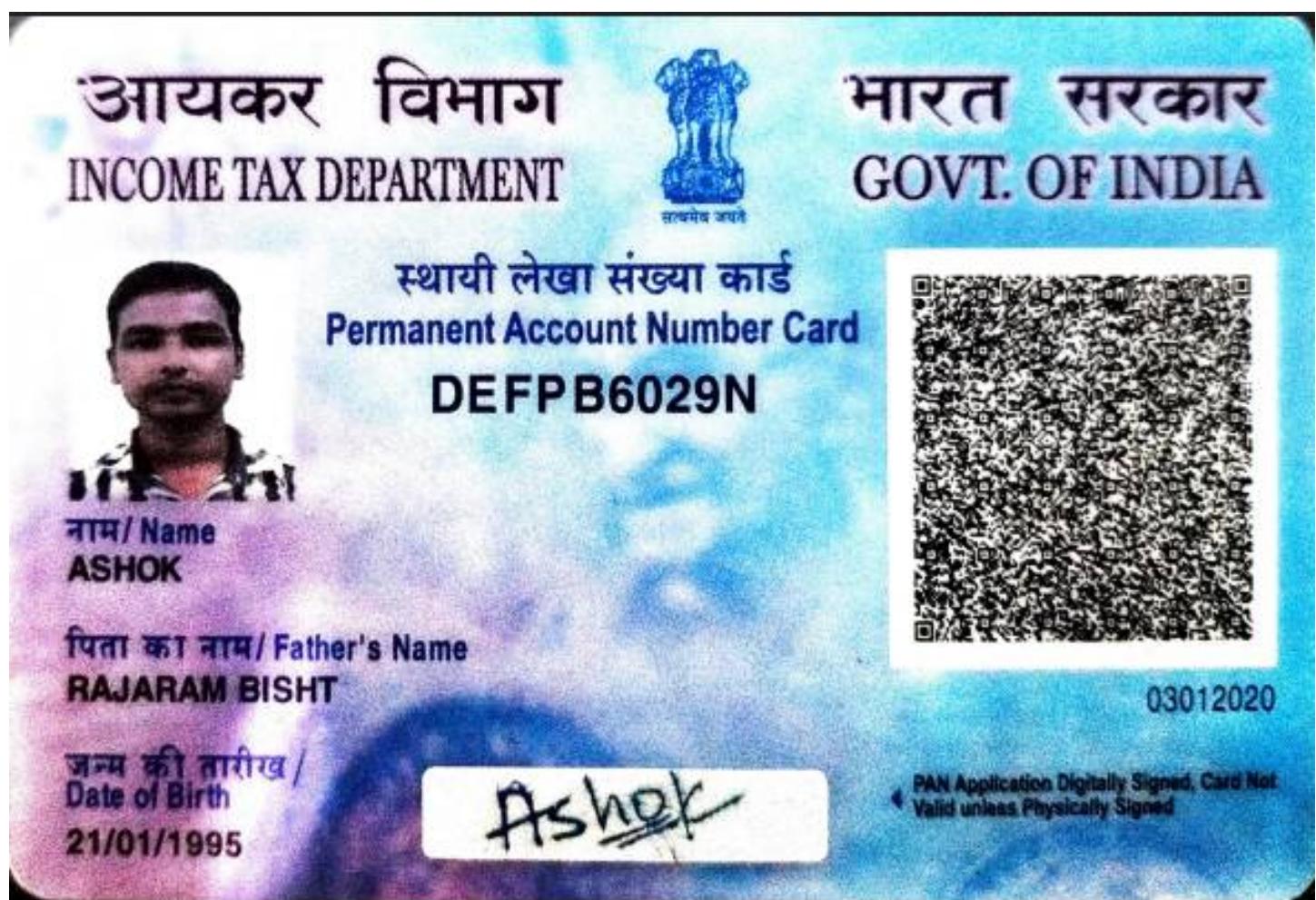
GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Ashok | Ashok |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| Report Verified Date: | 24-10-2025 | |
| Verification Status(Color Code): | GREEN | |



Annexure 6 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". Below the header, a navigation bar includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The main content area is titled "e-Pay Tax". A green success message box contains the text: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "DEFPB6029N") and "Name" (containing "AXXXK"). At the bottom, there are two buttons: a white "Back" button with a left arrow icon and a blue "Continue" button with a right arrow icon.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Ashok | Ashok |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2313 | GQ-AMRSN-2313 |
| Candidate Name: | Ashok | Ashok |
| Date Of Birth: | 20-01-1995 | 20-01-1995 |
| Father Name: | rajaram bisht | rajaram bisht |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Ashok | Ashok |
| Application Id: | GQ-AMRSN-2313 | GQ-AMRSN-2313 |
| Employee Id: | 115694 | 115694 |

No annexure images available.

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

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

