

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                            |
|------------------------------|---------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Surendra Soni | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-234  | <b>Report Status</b>           | N/A                                        |
| <b>Date of Birth</b>         | N/A           | <b>Application Received</b>    | 3/28/2025                                  |
| <b>Candidate Employee ID</b> | 112069        | <b>Insuff Cleared/Reopened</b> | GQ-AMRSN-234                               |
| <b>Report Type</b>           | N/A           | <b>Final Report Date</b>       | N/A                                        |
| <b>Verification Purpose</b>  | N/A           | <b>Overall Report Status</b>   | wip                                        |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-----------------------|--------------------|----------------|------------------|
| NIL                   | NIL                | NIL            | NIL              |
| LATEST EMPLOYMENT 1   |                    | NIL            | initiated        |
| EX EMPLOYMENT 2       |                    | NIL            | initiated        |
| PREVIOUS EMPLOYMENT 3 |                    | NIL            | initiated        |
| PREVIOUS EMPLOYMENT 4 |                    | NIL            | initiated        |
| PREVIOUS EMPLOYMENT 5 |                    | NIL            | initiated        |
| POST GRADUATION       |                    | NIL            | initiated        |
| GRADUATION            |                    | NIL            | initiated        |
| 12TH STD              |                    | NIL            | initiated        |
| PRO REFERENCE 1       |                    | NIL            | initiated        |
| PRO REFERENCE 2       |                    | NIL            | initiated        |
| POLICE VERIFICATION   |                    | NIL            | initiated        |
| COURT VERIFICATION    |                    | NIL            | initiated        |
| CRIMINAL DATABASE     |                    | NIL            | initiated        |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| CREDIT/CIBIL CHECK  |                    | NIL            | initiated        |
| NATIONAL IDENTITY 1 |                    | 4/1/2025       | completed green  |
| UAN/ITR/FORM 26AS   |                    | NIL            | initiated        |
| GAP CHECK           |                    | NIL            | initiated        |

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 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

| PREVIOUS EMPLOYMENT 3 |                     |                |
|-----------------------|---------------------|----------------|
| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 |                     |                |
|-----------------------|---------------------|----------------|
| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 |                     |                |
|-----------------------|---------------------|----------------|
| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| POST GRADUATION |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

## GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

*No annexure images available.*

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| CRIMINAL DATABASE |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| CREDIT/CIBIL CHECK |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 2025-04-01          |                |
| Verification Status(Color Code): | green               |                |

Annexure 15 (a)



Annexure 15 (b)



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PAN / TAN

MHHP55539N

Name

SXXXXXXA SXXI

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

## GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

*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

