

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Avanish Kumar | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2343 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 03 Jul 1995   | <b>Application Received</b>    | 23-10-2025                                 |
| <b>Candidate Employee ID</b> | 115781        | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA   |
| <b>Verification Purpose</b>  | EMPLOYMENT    | <b>Overall Report Status</b>   | NA   |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| LATEST EMPLOYMENT 1     | NIL                       | NIL                     | <b>WIP</b>                 |
| EX EMPLOYMENT 2         | NIL                       | NIL                     | <b>GREEN</b>               |
| POST GRADUATION         | NIL                       | NIL                     | <b>INITIATED</b>           |
| POLICE VERIFICATION     | NIL                       | NIL                     | <b>GREEN</b>               |
| 12TH STD                | NIL                       | NIL                     | <b>INITIATED</b>           |
| CRIMINAL DATABASE       | NIL                       | NIL                     | <b>GREEN</b>               |
| COURT VERIFICATION      | NIL                       | NIL                     | <b>GREEN</b>               |
| NATIONAL IDENTITY 1     | NIL                       | 24-10-2025              | <b>INITIATED</b>           |
| GRADUATION              | NIL                       | NIL                     | <b>INITIATED</b>           |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | <b>GREEN</b>               |
| GAP CHECK               | NIL                       | NIL                     | <b>INITIATED</b>           |

**End of summary report**

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

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Avanish Kumar       | Avanish Kumar  |
| <b>Emp Code:</b>              | 115781              | 115781         |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Avanish Kumar       | Avanish Kumar  |
| <b>Emp Code:</b>              | 115781              | 115781         |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Avanish Kumar       | Avanish Kumar  |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-2343       | GQ-AMRSN-2343  |
| Candidate Name:   | Avanish Kumar       | Avanish Kumar  |
| Date Of Birth:    | 03-07-1995          | 03-07-1995     |
| Father Name:      | Amar Nath Das       | Amar Nath Das  |

*No annexure images available.*

## 12TH STD

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Avanish Kumar       | Avanish Kumar  |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Avanish Kumar       | Avanish Kumar  |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| <b>Reference Number:</b> | GQ-AMRSN-2343       | GQ-AMRSN-2343  |
| <b>Candidate Name:</b>   | Avanish Kumar       | Avanish Kumar  |
| <b>Date Of Birth:</b>    | 03-07-1995          | 03-07-1995     |
| <b>Father Name:</b>      | Amar Nath Das       | Amar Nath Das  |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                  | APPLICATION DETAILS | REPORT DETAILS |
|------------------------------|---------------------|----------------|
| <b>Report Verified Date:</b> | 24-10-2025          |                |



## Annexure 8 (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", "English", and a magnifying glass icon for search. A navigation bar below the header includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of payment details: "PAN / TAN" (DKXPK6649K) and "Name" (AXXXXXH KXXXR). At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue" button on the right.

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Avanish Kumar       | Avanish Kumar  |

*No annexure images available.*

| CREDIT/CIBIL CHECK            |                     |                |
|-------------------------------|---------------------|----------------|
| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
| <b>Name Of The Candidate:</b> | Avanish Kumar       | Avanish Kumar  |

*No annexure images available.*

## GAP CHECK

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Avanish Kumar       | Avanish Kumar  |
| Application Id: | GQ-AMRSN-2343       | GQ-AMRSN-2343  |
| Employee Id:    | 115781              | 115781         |

*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**

