

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Parul Sharma  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2372 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 22 Sept 1994  | <b>Application Received</b>    | 23-10-2025                                 |
| <b>Candidate Employee ID</b> | 115682        | <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   |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| EX EMPLOYMENT 2     | NIL                | NIL              | <b>INSUFF</b>       |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | <b>WIP</b>          |
| GRADUATION          | NIL                | NIL              | <b>INITIATED</b>    |
| 12TH STD            | NIL                | NIL              | <b>INITIATED</b>    |
| POST GRADUATION     | NIL                | NIL              | <b>INITIATED</b>    |
| POLICE VERIFICATION | NIL                | NIL              | <b>INITIATED</b>    |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>INITIATED</b>    |
| NATIONAL IDENTITY 1 | NIL                | 23-10-2025       | <b>INITIATED</b>    |
| COURT VERIFICATION  | NIL                | NIL              | <b>INITIATED</b>    |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>INITIATED</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 |
|----------------|--|--|---|--|--|

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Parul Sharma        | Parul Sharma   |
| Emp Code:              | 115682              | 115682         |

*No annexure images available.*

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Parul Sharma        | Parul Sharma   |
| Emp Code:              | 115682              | 115682         |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Parul Sharma        | Parul Sharma   |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Parul Sharma        | Parul Sharma   |



*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Parul Sharma        | Parul Sharma   |

*No annexure images available.*

| POLICE VERIFICATION |                     |                   |
|---------------------|---------------------|-------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS    |
| Reference Number:   | GQ-AMRSN-2372       | GQ-AMRSN-2372     |
| Candidate Name:     | Parul Sharma        | Parul Sharma      |
| Date Of Birth:      | 21-09-1994          | 21-09-1994        |
| Father Name:        | Ajay Kumar Sharma   | Ajay Kumar Sharma |

*No annexure images available.*

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

*No annexure images available.*

| NATIONAL IDENTITY 1   |                     |                |
|-----------------------|---------------------|----------------|
| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 23-10-2025          |                |



Annexure 8 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

PARUL SHARMA

AJAY KUMAR SHARMA

22/09/1994  
Permanent Account Number  
FDRPS7017G

Parul Sharma  
Signature

06092013

## Annexure 8 (b)

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
FDRPS7017G

Name  
PXXXL SXXXXA

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| COURT VERIFICATION |                     |                   |
|--------------------|---------------------|-------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS    |
| Reference Number:  | GQ-AMRSN-2372       | GQ-AMRSN-2372     |
| Candidate Name:    | Parul Sharma        | Parul Sharma      |
| Date Of Birth:     | 21-09-1994          | 21-09-1994        |
| Father Name:       | Ajay Kumar Sharma   | Ajay Kumar Sharma |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Parul Sharma        | Parul Sharma   |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Parul Sharma        | Parul Sharma   |
| Application Id: | GQ-AMRSN-2372       | GQ-AMRSN-2372  |
| Employee Id:    | 115682              | 115682         |

*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

