

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                            |
|------------------------------|---------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Neha Tiwari   | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2595 | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 15 Mar 1999   | <b>Application Received</b>    | 29-10-2025                                 |
| <b>Candidate Employee ID</b> | 115989        | <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 |
| PREVIOUS EMPLOYMENT 3 | NIL                | NIL              | INITIATED           |
| LATEST EMPLOYMENT 1   | NIL                | NIL              | INITIATED           |
| 12TH STD              | NIL                | NIL              | INITIATED           |
| EX EMPLOYMENT 2       | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 4 | NIL                | NIL              | INITIATED           |
| POST GRADUATION       | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 5 | NIL                | NIL              | INITIATED           |
| PRO REFERENCE 2       | NIL                | NIL              | INITIATED           |
| GRADUATION            | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION    | NIL                | NIL              | INITIATED           |
| PRO REFERENCE 1       | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK    | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION   | NIL                | NIL              | INITIATED           |
| GAP CHECK             | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE     | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1   | NIL                | 29-10-2025       | GREEN               |

## End of summary report

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

| PREVIOUS EMPLOYMENT 3  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |
| Emp Code:              | 115989              | 115989         |

*No annexure images available.*

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |
| Emp Code:              | 115989              | 115989         |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |
| Emp Code:              | 115989              | 115989         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 4  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |
| Emp Code:              | 115989              | 115989         |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 5  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |
| Emp Code:              | 115989              | 115989         |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |

*No annexure images available.*

| COURT VERIFICATION |                     |                 |
|--------------------|---------------------|-----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS  |
| Reference Number:  | GQ-AMRSN-2595       | GQ-AMRSN-2595   |
| Candidate Name:    | Neha Tiwari         | Neha Tiwari     |
| Date Of Birth:     | 15-03-1999          | 15-03-1999      |
| Father Name:       | Ram Mani Tiwari     | Ram Mani Tiwari |

*No annexure images available.*

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

*No annexure images available.*

| POLICE VERIFICATION |                     |                 |
|---------------------|---------------------|-----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS  |
| Reference Number:   | GQ-AMRSN-2595       | GQ-AMRSN-2595   |
| Candidate Name:     | Neha Tiwari         | Neha Tiwari     |
| Date Of Birth:      | 15-03-1999          | 15-03-1999      |
| Father Name:        | Ram Mani Tiwari     | Ram Mani Tiwari |

*No annexure images available.*

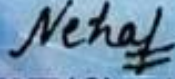
| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Neha Tiwari         | Neha Tiwari    |
| Application Id: | GQ-AMRSN-2595       | GQ-AMRSN-2595  |
| Employee Id:    | 115989              | 115989         |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Neha Tiwari         | Neha Tiwari    |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 29-10-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

|                                                                                    |                                                                                       |                                                                                                                     |                                                                                      |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>आयकर विभाग</b><br>INCOME TAX DEPARTMENT                                         |                                                                                       |                                    | <b>भारत सरकार</b><br>GOVT. OF INDIA                                                  |
|  | <b>स्थायी लेखा संख्या कार्ड</b><br>Permanent Account Number Card<br><b>BULPT9615G</b> |                                                                                                                     |  |
| <b>नाम / Name</b><br>NEHA TIWARI                                                   |                                                                                       |                                                                                                                     |                                                                                      |
| <b>पिता का नाम / Father's Name</b><br>RAM MANI TIWARI                              |                                                                                       |                                                                                                                     |                                                                                      |
| <b>जन्म की तारीख</b><br>Date of Birth<br>15/03/1999                                |                                                                                       | <br><b>हस्ताक्षर / Signature</b> |                                                                                      |
|                                                                                    |                                                                                       | 16112019                                                                                                            |                                                                                      |

## Annexure 16 (b)



**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us  | English  | A

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
BULPT9615G

Name  
NXXA TXXXXI

< Back

Continue >

### 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

