

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Karan Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2613	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Mar 1996	<b>Application Received</b>	30-10-2025
<b>Candidate Employee ID</b>	116018	<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>
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-10-2025	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

## End of summary report

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

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Emp Code:</b>	116018	116018

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Emp Code:</b>	116018	116018

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Emp Code:</b>	116018	116018

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Emp Code:</b>	116018	116018

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Emp Code:</b>	116018	116018

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2613	GQ-AMRSN-2613
<b>Candidate Name:</b>	Karan Sharma	Karan Sharma
<b>Date Of Birth:</b>	07-03-1996	07-03-1996
<b>Father Name:</b>	Girish Shanker Sharma	Girish Shanker Sharma

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2613	GQ-AMRSN-2613
<b>Candidate Name:</b>	Karan Sharma	Karan Sharma
<b>Date Of Birth:</b>	07-03-1996	07-03-1996
<b>Father Name:</b>	Girish Shanker Sharma	Girish Shanker Sharma

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 13 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo of 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". A navigation bar below the header includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The main content area is titled "e-Pay Tax". It displays a success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, there are fields for "PAN / TAN" (containing "FVIPS6295H") and "Name" (containing "XXXXN SXXXXA"). At the bottom of the page are two buttons: "Back" on the left and "Continue" on the right.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Karan Sharma	Karan Sharma
Application Id:	GQ-AMRSN-2613	GQ-AMRSN-2613
Employee Id:	116018	116018

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma

*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**

