

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                            |
|------------------------------|---------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Shreya        | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2618 | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 31 May 2000   | <b>Application Received</b>    | 03-11-2025                                 |
| <b>Candidate Employee ID</b> | 115999        | <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 |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| EX EMPLOYMENT 2     | NIL                | NIL              | INSUFF              |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1 | NIL                | 03-11-2025       | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |

### 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 |
| Name Of The Candidate: | Shreya              | Shreya         |
| Emp Code:              | 115999              | 115999         |

*No annexure images available.*

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

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shreya              | Shreya         |
| Emp Code:              | 115999              | 115999         |

*No annexure images available.*

| POLICE VERIFICATION |                     |                    |
|---------------------|---------------------|--------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS     |
| Reference Number:   | GQ-AMRSN-2618       | GQ-AMRSN-2618      |
| Candidate Name:     | Shreya              | Shreya             |
| Date Of Birth:      | 30-05-2000          | 30-05-2000         |
| Father Name:        | Bimal Bihari Verma  | Bimal Bihari Verma |

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*

| COURT VERIFICATION |                     |                    |
|--------------------|---------------------|--------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS     |
| Reference Number:  | GQ-AMRSN-2618       | GQ-AMRSN-2618      |
| Candidate Name:    | Shreya              | Shreya             |
| Date Of Birth:     | 30-05-2000          | 30-05-2000         |
| Father Name:       | Bimal Bihari Verma  | Bimal Bihari Verma |

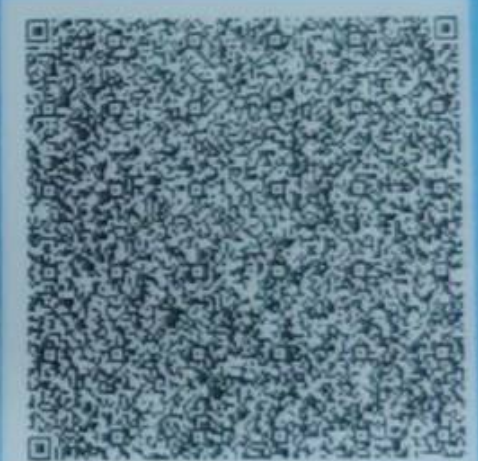
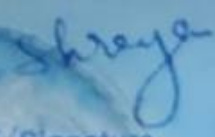
*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shreya              | Shreya         |
| Application Id: | GQ-AMRSN-2618       | GQ-AMRSN-2618  |
| Employee Id:    | 115999              | 115999         |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 03-11-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 10 (a)

|                                                                                    |                                                                                                             |                                                                                      |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| आयकर विभाग<br>INCOME TAX DEPARTMENT                                                | <br>सत्यमेव जयते           | भारत सरकार<br>GOVT. OF INDIA                                                         |
|  | स्थायी लेखा संख्या कार्ड<br>Permanent Account Number Card<br><b>LWJPS0017H</b>                              |  |
| नाम/ Name<br><b>SHREYA</b>                                                         | पिता का नाम/ Father's Name<br><b>BIMAL BIHARI VERMA</b>                                                     |                                                                                      |
| जन्म की तारीख/<br>Date of Birth<br><b>31/05/2000</b>                               | <br>हस्ताक्षर/ Signature |                                                                                      |

## Annexure 10 (b)



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PAN / TAN  
LWJPS0017H

Name  
SXXXXA

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

*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

