

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |              |                                |                                            |
|------------------------------|--------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Priya Sharma | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-376 | <b>Report Status</b>           | N/A                                        |
| <b>Date of Birth</b>         | N/A          | <b>Application Received</b>    | 3/31/2025                                  |
| <b>Candidate Employee ID</b> | 112030       | <b>Insuff Cleared/Reopened</b> | GQ-AMRSN-376                               |
| <b>Report Type</b>           | N/A          | <b>Final Report Date</b>       | N/A                                        |
| <b>Verification Purpose</b>  | N/A          | <b>Overall Report Status</b>   | wip                                        |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-----------------------|--------------------|----------------|------------------|
| NIL                   | NIL                | NIL            | NIL              |
| LATEST EMPLOYMENT 1   |                    | NIL            | nil              |
| EX EMPLOYMENT 2       |                    | NIL            | nil              |
| PREVIOUS EMPLOYMENT 3 |                    | NIL            | nil              |
| PREVIOUS EMPLOYMENT 4 |                    | NIL            | nil              |
| PREVIOUS EMPLOYMENT 5 |                    | NIL            | nil              |
| POST GRADUATION       |                    | NIL            | initiated        |
| GRADUATION            |                    | NIL            | initiated        |
| 12TH STD              |                    | NIL            | initiated        |
| PRO REFERENCE 1       |                    | NIL            | nil              |
| PRO REFERENCE 2       |                    | NIL            | nil              |
| POLICE VERIFICATION   |                    | NIL            | initiated        |
| COURT VERIFICATION    |                    | NIL            | initiated        |
| CRIMINAL DATABASE     |                    | NIL            | initiated        |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| CREDIT/CIBIL CHECK  |                    | NIL            | initiated        |
| NATIONAL IDENTITY 1 |                    | 4/3/2025       | completed green  |
| UAN/ITR/FORM 26AS   |                    | NIL            | initiated        |
| GAP CHECK           |                    | NIL            | initiated        |

End of summary report

|         |                                                                                                      |                                                                                                      |                                                                                                     |                                                                                                          |                                                                                                |
|---------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|---------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|



| LATEST EMPLOYMENT 1 |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

| PREVIOUS EMPLOYMENT 3 |                     |                |
|-----------------------|---------------------|----------------|
| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

## PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

*No annexure images available.*

| PREVIOUS EMPLOYMENT 5 |                     |                |
|-----------------------|---------------------|----------------|
| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| POST GRADUATION |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

## GRADUATION

### PARTICULARS

### APPLICATION DETAILS

### REPORT DETAILS

*No annexure images available.*

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| CRIMINAL DATABASE |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| CREDIT/CIBIL CHECK |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 2025-04-03          |                |
| Verification Status(Color Code): | green               |                |

Annexure 15 (a)



Annexure 15 (b)



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PAN / TAN

MEEPS7347G

Name

PXXXX SXXXXA

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |

No annexure images available.

## GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

*No annexure images available.*

## DISCLAIMER

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## END OF DETAIL REPORT

