

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Trapti Dwivedi | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-951 | Report Status | N/A |
| Date of Birth | 3/30/1998 | Application Received | 4/21/2025 |
| Candidate Employee ID | 113175 | Insuff Cleared/Reopened | GQ-AMRSN-951 |
| Report Type | N/A | Final Report Date | N/A |
| Verification Purpose | N/A | Overall Report Status | wip |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-----------------------|--------------------|----------------|------------------|
| NIL | NIL | NIL | NIL |
| LATEST EMPLOYMENT 1 | | NIL | initiated |
| PREVIOUS EMPLOYMENT 5 | | NIL | initiated |
| PREVIOUS EMPLOYMENT 3 | | NIL | initiated |
| POST GRADUATION | | NIL | initiated |
| PREVIOUS EMPLOYMENT 4 | | NIL | initiated |
| PRO REFERENCE 2 | | NIL | initiated |
| 12TH STD | | NIL | initiated |
| EX EMPLOYMENT 2 | | NIL | initiated |
| GRADUATION | | NIL | initiated |
| PRO REFERENCE 1 | | NIL | initiated |
| CRIMINAL DATABASE | | NIL | completed green |
| CREDIT/CIBIL CHECK | | NIL | completed green |
| COURT VERIFICATION | | NIL | completed green |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| POLICE VERIFICATION | | NIL | completed green |
| NATIONAL IDENTITY 1 | | 4/22/2025 | completed green |
| UAN/ITR/FORM 26AS | | NIL | initiated |
| GAP CHECK | | NIL | initiated |

End of summary report

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

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Trapti Dwivedi | Trapti Dwivedi |
| Emp Code: | 113175 | 113175 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Trapti Dwivedi | Trapti Dwivedi |
| Emp Code: | 113175 | 113175 |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Trapti Dwivedi | Trapti Dwivedi |
| Emp Code: | 113175 | 113175 |

No annexure images available.

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

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Trapti Dwivedi | Trapti Dwivedi |
| Emp Code: | 113175 | 113175 |

No annexure images available.

PRO REFERENCE 2

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

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Trapti Dwivedi | Trapti Dwivedi |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Trapti Dwivedi | Trapti Dwivedi |
| Emp Code: | 113175 | 113175 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Trapti Dwivedi | Trapti Dwivedi |

No annexure images available.

PRO REFERENCE 1

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Trapti Dwivedi | Trapti Dwivedi |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Trapti Dwivedi | Trapti Dwivedi |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 2025-04-22 | |
| Verification Status(Color Code): | green | |

Annexure 15 (a)



Annexure 15 (b)



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PAN / TAN

HAIPD4413H

Name

TXXXXI DXXXXXI

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Trapti Dwivedi | Trapti Dwivedi |
| Application Id: | GQ-AMRSN-951 | GQ-AMRSN-951 |
| Employee Id: | 113175 | 113175 |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Trapti Dwivedi | Trapti Dwivedi |
| Application Id: | GQ-AMRSN-951 | GQ-AMRSN-951 |
| Employee Id: | 113175 | 113175 |

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

