

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|--------------|--------------------------------|--|
| Name of the Candidate | Lavisha | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-987 | Report Status | N/A |
| Date of Birth | 7/7/2000 | Application Received | 4/24/2025 |
| Candidate Employee ID | 113184 | Insuff Cleared/Reopened | GQ-AMRSN-987 |
| 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 |
| PREVIOUS EMPLOYMENT 4 | | NIL | initiated |
| EX EMPLOYMENT 2 | | NIL | initiated |
| LATEST EMPLOYMENT 1 | | NIL | initiated |
| GRADUATION | | NIL | initiated |
| 12TH STD | | NIL | initiated |
| POST GRADUATION | | NIL | initiated |
| PREVIOUS EMPLOYMENT 3 | | NIL | initiated |
| POLICE VERIFICATION | | NIL | initiated |
| COURT VERIFICATION | | NIL | initiated |
| PREVIOUS EMPLOYMENT 5 | | NIL | initiated |
| NATIONAL IDENTITY 1 | | 4/24/2025 | completed green |
| PRO REFERENCE 1 | | NIL | initiated |
| CRIMINAL DATABASE | | NIL | initiated |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|--------------------|--------------------|----------------|------------------|
| PRO REFERENCE 2 | | NIL | initiated |
| CREDIT/CIBIL CHECK | | NIL | initiated |
| GAP CHECK | | NIL | initiated |
| UAN/ITR/FORM 26AS | | NIL | initiated |

End of summary report

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

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Lavisha | Lavisha |
| Emp Code: | 113184 | 113184 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Lavisha | Lavisha |
| Emp Code: | 113184 | 113184 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Lavisha | Lavisha |
| Emp Code: | 113184 | 113184 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Lavisha | Lavisha |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Lavisha | Lavisha |

No annexure images available.

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

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Lavisha | Lavisha |
| Emp Code: | 113184 | 113184 |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-987 | GQ-AMRSN-987 |
| Candidate Name: | Lavisha | Lavisha |
| Date Of Birth: | 2000-07-07 | 2000-07-07 |
| Father Name: | Parveen Kumar | Parveen Kumar |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-987 | GQ-AMRSN-987 |
| Candidate Name: | Lavisha | Lavisha |
| Date Of Birth: | 2000-07-07 | 2000-07-07 |
| Father Name: | Parveen Kumar | Parveen Kumar |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Lavisha | Lavisha |
| Emp Code: | 113184 | 113184 |


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 2025-04-24 | |
| Verification Status(Color Code): | green | |

Annexure 11 (a)



Annexure 11 (b)




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 Tax Professionals & Others
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PAN / TAN
 BHPL4700L

Name
 LXXXXXA

PRO REFERENCE 1

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

No annexure images available.

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

No annexure images available.

PRO REFERENCE 2

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

No annexure images available.

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

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Lavisha | Lavisha |
| Application Id: | GQ-AMRSN-987 | GQ-AMRSN-987 |
| Employee Id: | 113184 | 113184 |

No annexure images available.

| UAN/ITR/FORM 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Lavisha | Lavisha |
| Application Id: | GQ-AMRSN-987 | GQ-AMRSN-987 |
| Employee Id: | 113184 | 113184 |

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

