

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Vasu Bhargav | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-171 | Report Status | NA |
| Date of Birth | 20 Feb 2003 | Application Received | 27-11-2025 |
| Candidate Employee ID | 116236 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | EMPLOYMENT | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|---------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 27-11-2025 | GREEN |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | 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 |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |
| Emp Code: | 116236 | 116236 |

No annexure images available.

PREVIOUS EMPLOYMENT 5

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |
| Emp Code: | 116236 | 116236 |

No annexure images available.

PREVIOUS EMPLOYMENT 3

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |
| Emp Code: | 116236 | 116236 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |
| Emp Code: | 116236 | 116236 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |

No annexure images available.

PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |
| Emp Code: | 116236 | 116236 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



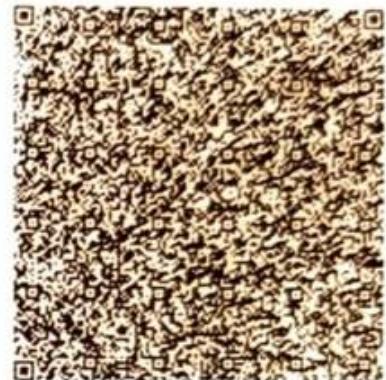
नाम / Name
VASU BHARGAV

पिता का नाम / Father's Name
SUBHASH SHARMA

जन्म की तारीख /
Date of Birth
20/02/2003

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FUPPB7892P



12082021

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 12 (b)

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| | |
|------------|---------------|
| PAN / TAN | Name |
| FUPPB7892P | VXXU BXXXXXXV |

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSNVJ-171 | GQ-AMRSNVJ-171 |
| Candidate Name: | Vasu Bhargav | Vasu Bhargav |
| Date Of Birth: | 20-02-2003 | 20-02-2003 |
| Father Name: | Subhash Sharma | Subhash Sharma |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Vasu Bhargav | Vasu Bhargav |
| Application Id: | GQ-AMRSNVJ-171 | GQ-AMRSNVJ-171 |
| Employee Id: | 116236 | 116236 |

No annexure images available.

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Vasu Bhargav | Vasu Bhargav |
| Application Id: | GQ-AMRSNVJ-171 | GQ-AMRSNVJ-171 |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Vasu Bhargav | Vasu Bhargav |

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

