

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------------|--------------------------------|---|
| Name of the Candidate | Mohammad Taj Shah | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-20 | Report Status | NA |
| Date of Birth | 01 Oct 2002 | Application Received | 18-11-2025 |
| Candidate Employee ID | 116164 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | NA | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| GRADUATION | NIL | NIL | GREEN |
| POST GRADUATION | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 24-11-2025 | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| POLICE VERIFICATION | NIL | NIL | GREEN |

End of summary report

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

| GRADUATION | | |
|------------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohammad Taj Shah | Mohammad Taj Shah |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohammad Taj Shah | Mohammad Taj Shah |


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 24-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

| | | |
|--|--|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card PQFPS4392B |  |
| नाम / Name MOHAMMAD TAJ SHAH | | |
| पिता का नाम / Father's Name ALI AHMAD SHAH | | |
| जन्म की तारीख / Date of Birth 01/10/2002 |  हस्ताक्षर / Signature | 18052022 |

Annexure 3 (b)

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| | |
|------------|-------------------|
| PAN / TAN | Name |
| PQFPS4392B | MXXXXXXD TXJ SXXH |

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| CRIMINAL DATABASE | | |
|------------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohammad Taj Shah | Mohammad Taj Shah |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-20 | GQ-AMRSNVJ-20 |
| Candidate Name: | Mohammad Taj Shah | Mohammad Taj Shah |
| Date Of Birth: | 01-10-2002 | 01-10-2002 |
| Father Name: | Ali Ahmad Shah | Ali Ahmad Shah |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohammad Taj Shah | Mohammad Taj Shah |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Mohammad Taj Shah | Mohammad Taj Shah |
| Application Id: | GQ-AMRSNVJ-20 | GQ-AMRSNVJ-20 |
| Employee Id: | 116164 | 116164 |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-20 | GQ-AMRSNVJ-20 |
| Candidate Name: | Mohammad Taj Shah | Mohammad Taj Shah |
| Date Of Birth: | 01-10-2002 | 01-10-2002 |
| Father Name: | Ali Ahmad Shah | Ali Ahmad Shah |

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

