

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |   |
|------------------------------|---------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Lovely Pandey | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-24 | <b>Report Status</b>           | NA  |
| <b>Date of Birth</b>         | 26 Dec 2002   | <b>Application Received</b>    | 18-11-2025                                    |
| <b>Candidate Employee ID</b> | 116157        | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA  |
| <b>Verification Purpose</b>  | NA            | <b>Overall Report Status</b>   | NA  |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | INSUFF              |
| EX EMPLOYMENT 2     | NIL                | NIL              | INSUFF              |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | INSUFF              |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | CLOSURE_ADVICE      |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 24-11-2025       | GREEN               |

### End of summary report

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

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Lovely Pandey       | Lovely Pandey  |
| Emp Code:              | 116157              | 116157         |

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Lovely Pandey       | Lovely Pandey  |
| Emp Code:              | 116157              | 116157         |

*No annexure images available.*

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

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Lovely Pandey       | Lovely Pandey  |



*No annexure images available.*

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

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Lovely Pandey       | Lovely Pandey  |
| Application Id: | GQ-AMRSNVJ-24       | GQ-AMRSNVJ-24  |
| Employee Id:    | 116157              | 116157         |

*No annexure images available.*

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name:   | Lovely Pandey       | Lovely Pandey  |
| Application Id:   | GQ-AMRSNVJ-24       | GQ-AMRSNVJ-24  |

*No annexure images available.*

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-AMRSNVJ-24       | GQ-AMRSNVJ-24  |
| Candidate Name:     | Lovely Pandey       | Lovely Pandey  |
| Date Of Birth:      | 26-12-2002          | 26-12-2002     |
| Father Name:        | Dhir Pandey         | Dhir Pandey    |




*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-AMRSNVJ-24       | GQ-AMRSNVJ-24  |
| Candidate Name:    | Lovely Pandey       | Lovely Pandey  |
| Date Of Birth:     | 26-12-2002          | 26-12-2002     |
| Father Name:       | Dhir Pandey         | Dhir Pandey    |

*No annexure images available.*

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

## Annexure 10 (a)

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### Disclaimer

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### End of detail report

