

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Purvi Jindal | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-563 | Report Status | NA |
| Date of Birth | 25 Nov 1997 | Application Received | 08-01-2026 |
| Candidate Employee ID | 116951 | 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 |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 08-01-2026 | GREEN |

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 |
|---------|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------------|

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |
| Emp Code: | 116951 | 116951 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |
| Emp Code: | 116951 | 116951 |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |
| Emp Code: | 116951 | 116951 |

No annexure images available.

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

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |
| Emp Code: | 116951 | 116951 |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |
| Emp Code: | 116951 | 116951 |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |

No annexure images available.

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

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-563 | GQ-AMRSNVJ-563 |
| Candidate Name: | Purvi Jindal | Purvi Jindal |
| Date Of Birth: | 25-11-1997 | 25-11-1997 |
| Father Name: | Tirath raj jindal | Tirath raj jindal |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Purvi Jindal | Purvi Jindal |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-563 | GQ-AMRSNVJ-563 |
| Candidate Name: | Purvi Jindal | Purvi Jindal |
| Date Of Birth: | 25-11-1997 | 25-11-1997 |
| Father Name: | Tirath raj jindal | Tirath raj jindal |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Purvi Jindal | Purvi Jindal |
| Application Id: | GQ-AMRSNVJ-563 | GQ-AMRSNVJ-563 |
| Employee Id: | 116951 | 116951 |

No annexure images available.

| UAN/ITR/FORM 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Purvi Jindal | Purvi Jindal |
| Application Id: | GQ-AMRSNVJ-563 | GQ-AMRSNVJ-563 |

No annexure images available.

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


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 08-01-2026 | |
| Verification Status(Color Code): | GREEN | |



Annexure 17 (a)







Annexure 17 (b)




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| | |
|------------|--------------|
| PAN / TAN | Name |
| AUPPJ9135L | PXXXI JXXXXL |

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Disclaimer

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End of detail report

