

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Chanchal Jain | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-632 | Report Status | NA |
| Date of Birth | 04 Sept 1993 | Application Received | 12-01-2026 |
| Candidate Employee ID | 116916 | 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 | WIP |
| GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| 12TH STD | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 13-01-2026 | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| 10TH STD | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | COMPLETED |
| GAP CHECK | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |

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: | Chanchal Jain | Chanchal Jain |
| Emp Code: | 116916 | 116916 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Chanchal Jain | Chanchal Jain |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMRSNVJ-632 | GQ-AMRSNVJ-632 |
| Candidate Name: | Chanchal Jain | Chanchal Jain |
| Date Of Birth: | 04-09-1993 | 04-09-1993 |
| Father Name: | Sunil Kumar Jain | Sunil Kumar Jain |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Chanchal Jain | Chanchal Jain |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Chanchal Jain | Chanchal Jain |

No annexure images available.

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

No annexure images available.

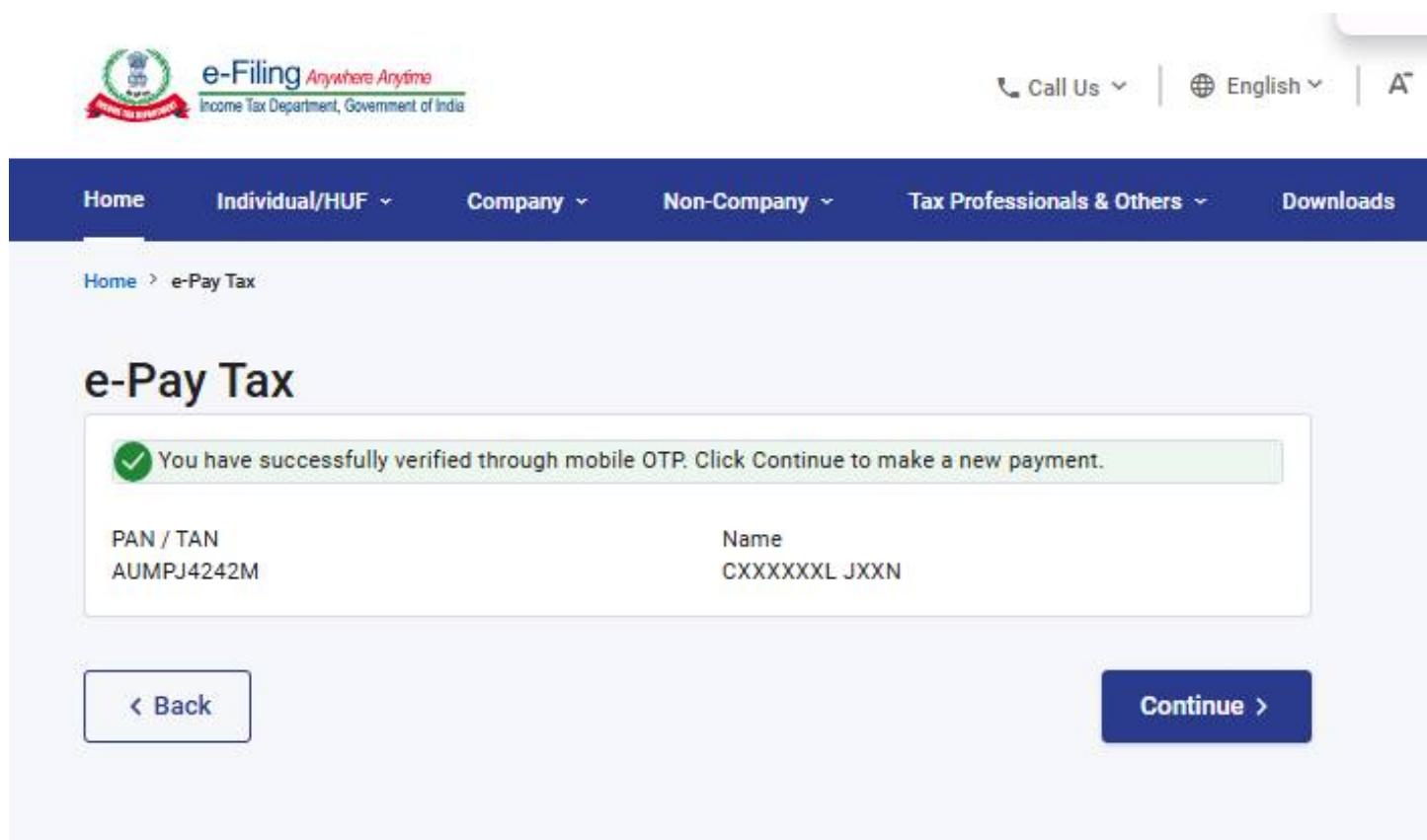
| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Chanchal Jain | Chanchal Jain |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| Report Verified Date: | 13-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and a magnifying glass icon for search. Below the header is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The "Home" link is currently selected. Under the navigation bar, a breadcrumb trail shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark icon: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two input fields: "PAN / TAN" with the value "AUMPJ4242M" and "Name" with the value "CXXXXXXL JXXN". At the bottom, there are two buttons: a white "Back" button on the left and a blue "Continue" button on the right.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMRSNVJ-632 | GQ-AMRSNVJ-632 |
| Candidate Name: | Chanchal Jain | Chanchal Jain |
| Date Of Birth: | 04-09-1993 | 04-09-1993 |
| Father Name: | Sunil Kumar Jain | Sunil Kumar Jain |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Chanchal Jain | Chanchal Jain |

No annexure images available.

| UAN/ITR/FORM 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Chanchal Jain | Chanchal Jain |
| Application Id: | GQ-AMRSNVJ-632 | GQ-AMRSNVJ-632 |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Chanchal Jain | Chanchal Jain |
| Application Id: | GQ-AMRSNVJ-632 | GQ-AMRSNVJ-632 |
| Employee Id: | 116916 | 116916 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Chanchal Jain | Chanchal Jain |

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

