

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                  |                                |                                       |
|------------------------------|------------------|--------------------------------|---------------------------------------|
| <b>Name of the Candidate</b> | Kanchaan S Anand | <b>Client Name</b>             | AML RightSource India Pvt Ltd Lateral |
| <b>Application ID</b>        | GQ-ARSIPLN-128   | <b>Report Status</b>           | NA                                    |
| <b>Date of Birth</b>         | 03 Sept 1974     | <b>Application Received</b>    | 19-11-2025                            |
| <b>Candidate Employee ID</b> | NA               | <b>Insuff Cleared/Reopened</b> | NA                                    |
| <b>Report Type</b>           | NA               | <b>Final Report Date</b>       | NA                                    |
| <b>Verification Purpose</b>  | EMPLOYMENT       | <b>Overall Report Status</b>   | NA                                    |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | WIP                 |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| EX EMPLOYMENT 2     | NIL                | NIL              | WIP                 |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| 10TH STD            | NIL                | NIL              | INITIATED           |
| DIPLOMA / ITI       | NIL                | NIL              | INITIATED           |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 19-11-2025       | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | CLOSURE_ADVICE      |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | COMPLETED           |

## 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: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*

| 12TH STD               |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*

| GRADUATION             |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*



| EX EMPLOYMENT 2        |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*

| POLICE VERIFICATION |                        |                        |
|---------------------|------------------------|------------------------|
| PARTICULARS         | APPLICATION DETAILS    | REPORT DETAILS         |
| Reference Number:   | GQ-ARSIPLN-128         | GQ-ARSIPLN-128         |
| Candidate Name:     | Kanchaan S Anand       | Kanchaan S Anand       |
| Date Of Birth:      | 03-09-1974             | 03-09-1974             |
| Father Name:        | Late Krishan Dev Manga | Late Krishan Dev Manga |

*No annexure images available.*

| 10TH STD               |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*

| DIPLOMA / ITI          |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*



| POST GRADUATION        |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 19-11-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 10 (a)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

  
सत्यमेव जयते

**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**  
**ADTPA6729N**



नाम / Name  
**KANCHAN S ANAND**

पिता का नाम / Father's Name  
**KRISHAN DEV MANGA**


जन्म की तारीख /  
Date of Birth  
**03/09/1974**



06062022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Annexure 10 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

[Call Us](#) | [English](#)

[Home](#) | [Individual/HUF](#) ^ | [Company](#) v | [Non-Company](#) v | [Tax Professionals & Others](#) v | [Download](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

|            |                    |
|------------|--------------------|
| PAN / TAN  | Name               |
| ADTPA6729N | KXXXXXXXXN X AXXXD |

| CRIMINAL DATABASE      |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Kanchaan S Anand    | Kanchaan S Anand |



*No annexure images available.*

| COURT VERIFICATION |                        |                        |
|--------------------|------------------------|------------------------|
| PARTICULARS        | APPLICATION DETAILS    | REPORT DETAILS         |
| Reference Number:  | GQ-ARSIPLN-128         | GQ-ARSIPLN-128         |
| Candidate Name:    | Kanchaan S Anand       | Kanchaan S Anand       |
| Date Of Birth:     | 03-09-1974             | 03-09-1974             |
| Father Name:       | Late Krishan Dev Manga | Late Krishan Dev Manga |

*No annexure images available.*

| GAP CHECK       |                     |                  |
|-----------------|---------------------|------------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS   |
| Applicant Name: | Kanchaan S Anand    | Kanchaan S Anand |
| Application Id: | GQ-ARSIPLN-128      | GQ-ARSIPLN-128   |

*No annexure images available.*

| UAN/ITR/FORM 26AS |                     |                  |
|-------------------|---------------------|------------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS   |
| Applicant Name:   | Kanchaan S Anand    | Kanchaan S Anand |
| Application Id:   | GQ-ARSIPLN-128      | GQ-ARSIPLN-128   |

*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

