

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                       |
|------------------------------|---------------|--------------------------------|---------------------------------------|
| <b>Name of the Candidate</b> | Rakhi Kumari  | <b>Client Name</b>             | AML RightSource India Pvt Ltd Lateral |
| <b>Application ID</b>        | GQ-ARSIPLN-20 | <b>Report Status</b>           | NA                                    |
| <b>Date of Birth</b>         | NA            | <b>Application Received</b>    | 09-05-2025                            |
| <b>Candidate Employee ID</b> | 113205A       | <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 |
| POST GRADUATION     | NIL                | NIL              | GREEN               |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | GREEN               |
| POLICE VERIFICATION | NIL                | NIL              | INSUFF              |
| COURT VERIFICATION  | NIL                | NIL              | INSUFF              |
| EX EMPLOYMENT 2     | NIL                | NIL              | WIP                 |
| INSTA DRUG TEST     | NIL                | 12-05-2025       | INITIATED           |
| GAP CHECK           | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE   | NIL                | NIL              | INSUFF              |
| NATIONAL IDENTITY 1 | NIL                | 20-05-2025       | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | INSUFF              |

### End of summary report

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

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rakhi Kumari        | Rakhi Kumari   |

*No annexure images available.*

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rakhi Kumari        | Rakhi Kumari   |
| Emp Code:              | 113205A             | 113205A        |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rakhi Kumari        | Rakhi Kumari   |

*No annexure images available.*

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-ARSIPLN-20       | GQ-ARSIPLN-20  |
| Candidate Name:     | Rakhi Kumari        | Rakhi Kumari   |

*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-ARSIPLN-20       | GQ-ARSIPLN-20  |
| Candidate Name:    | Rakhi Kumari        | Rakhi Kumari   |

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rakhi Kumari        | Rakhi Kumari   |
| Emp Code:              | 113205A             | 113205A        |

*No annexure images available.*

| INSTA DRUG TEST        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rakhi Kumari        | Rakhi Kumari   |
| Employee ID:           | 113205A             | 113205A        |
| Date:                  | 12-05-2025          |                |
| Out Come:              | NEGATIVE            |                |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Rakhi Kumari        | Rakhi Kumari   |
| Application Id: | GQ-ARSIPLN-20       | GQ-ARSIPLN-20  |
| Employee Id:    | 113205A             | 113205A        |

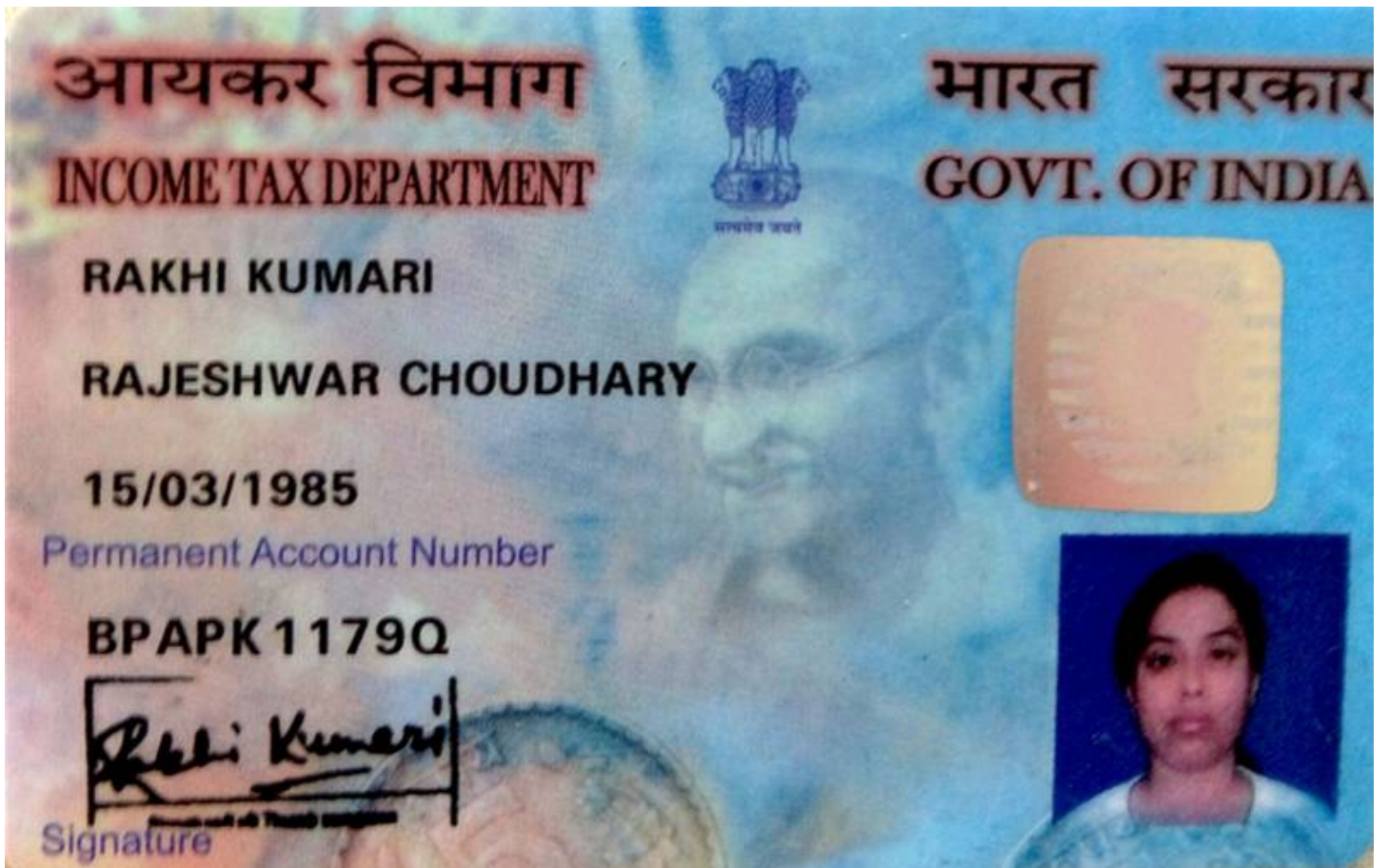
*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rakhi Kumari        | Rakhi Kumari   |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 20-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 10 (a)



## Annexure 10 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Down

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN

BPAPK1179Q

Name

RXXXI KXXXXI

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Rakhi Kumari        | Rakhi Kumari   |

*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

