

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---------------------------------------|
| Name of the Candidate | Anjali Shekhar | Client Name | AML RightSource India Pvt Ltd Lateral |
| Application ID | GQ-ARSIPLN-215 | Report Status | NA |
| Date of Birth | 12 Jan 1998 | Application Received | 07-04-2026 |
| Candidate Employee ID | NA | 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 | GREEN |
| EX EMPLOYMENT 2 | NIL | NIL | GREEN |
| 10TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| 12TH STD | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 29-04-2026 | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | 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: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|--------------------|
| Reference Number: | GQ-ARSIPLN-215 | GQ-ARSIPLN-215 |
| Candidate Name: | Anjali Shekhar | Anjali Shekhar |
| Date Of Birth: | 12-01-1998 | 12-01-1998 |
| Father Name: | Dr. Shashi Shekhar | Dr. Shashi Shekhar |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 29-04-2026 | |

Annexure 10 (a)



Call Us | English | A

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- Individual/HUF
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- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
ITCPS2846R

Name
AXXXXI SXXXXXR

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Annexure 10 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ITCPS2846R

नाम / Name
ANJALI SHEKHAR

पिता का नाम / Father's Name
SHASHI SHEKHAR

जन्म की तारीख / Date of Birth
13/01/1998

हस्ताक्षर / Signature



GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Anjali Shekhar | Anjali Shekhar |
| Application Id: | GQ-ARSIPLN-215 | GQ-ARSIPLN-215 |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|--------------------|
| Reference Number: | GQ-ARSIPLN-215 | GQ-ARSIPLN-215 |
| Candidate Name: | Anjali Shekhar | Anjali Shekhar |
| Date Of Birth: | 12-01-1998 | 12-01-1998 |
| Father Name: | Dr. Shashi Shekhar | Dr. Shashi Shekhar |

No annexure images available.

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Anjali Shekhar | Anjali Shekhar |
| Application Id: | GQ-ARSIPLN-215 | GQ-ARSIPLN-215 |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Anjali Shekhar | Anjali Shekhar |

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

