

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Salman Khan	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-73	Report Status	NA
Date of Birth	NA	Application Received	08-09-2025
Candidate Employee ID	115152-BGV	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	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN
CREDIT/CIBIL 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
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan
Emp Code:	115152-BGV	115152-BGV

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-73	GQ-ARSIPLN-73
Candidate Name:	Salman Khan	Salman Khan

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-73	GQ-ARSIPLN-73
Candidate Name:	Salman Khan	Salman Khan

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan
Emp Code:	115152-BGV	115152-BGV

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Salman Khan	Salman Khan
Application Id:	GQ-ARSIPLN-73	GQ-ARSIPLN-73
Employee Id:	115152-BGV	115152-BGV

No annexure images available.

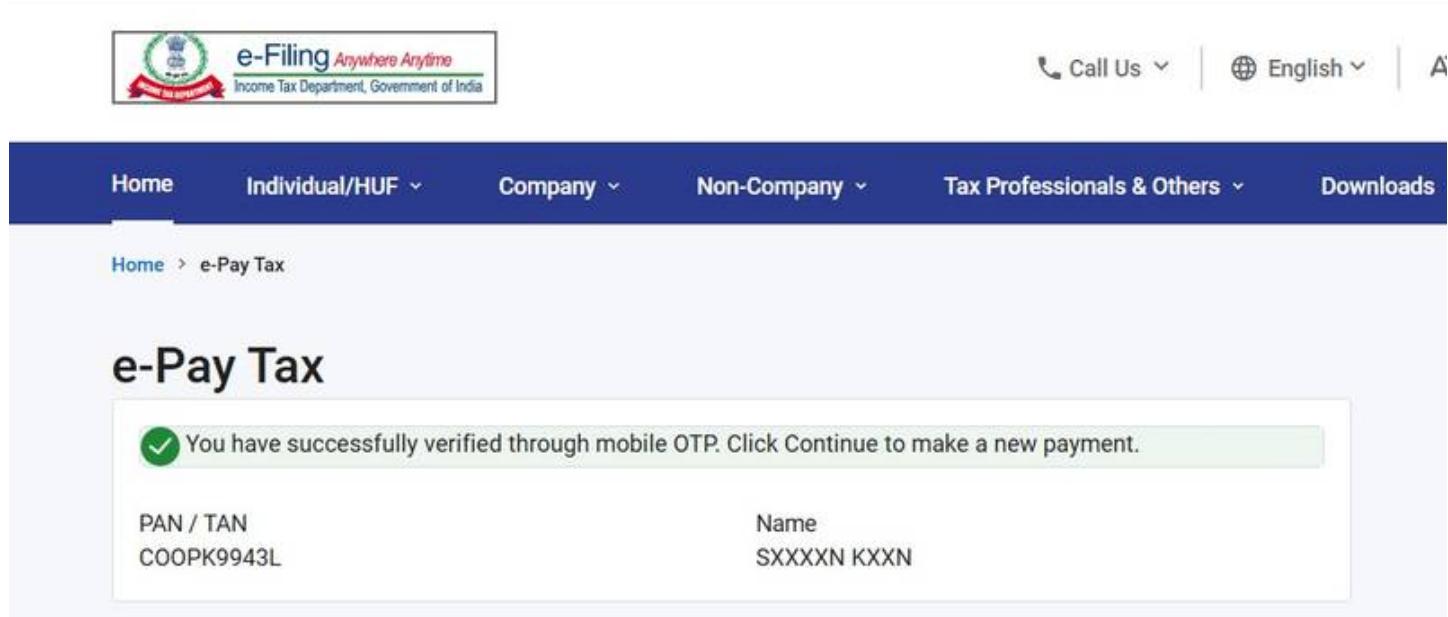
NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)



The screenshot shows the e-Filing website interface. At the top, there is a logo for 'e-Filing Anywhere Anytime' with the subtext 'Income Tax Department, Government of India'. To the right of the logo are links for 'Call Us', 'English', and a language selection icon. 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 underlined, indicating the current page. Below 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 and the text 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this message, there are two input fields: 'PAN / TAN' containing 'COOPK9943L' and 'Name' containing 'SXXXXN KXXN'.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan

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

