

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Swati Kumari Sah	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-360	Report Status	NA
Date of Birth	14 Nov 2003	Application Received	18-10-2025
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
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	28-10-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Kumari Sah	Swati Kumari Sah

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-360	GQ-AMLIPLN-360
Candidate Name:	Swati Kumari Sah	Swati Kumari Sah
Date Of Birth:	14-11-2003	14-11-2003
Father Name:	Raghbir Sah	Raghbir Sah

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Kumari Sah	Swati Kumari Sah

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 4 (b)

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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-360	GQ-AMLIPLN-360
Candidate Name:	Swati Kumari Sah	Swati Kumari Sah
Date Of Birth:	14-11-2003	14-11-2003
Father Name:	Raghbir Sah	Raghbir Sah

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Swati Kumari Sah	Swati Kumari Sah
Application Id:	GQ-AMLIPLN-360	GQ-AMLIPLN-360

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Kumari Sah	Swati Kumari Sah

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

