

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Saheli Patwari	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-543	<b>Report Status</b>	NA
<b>Date of Birth</b>	03 Nov 1998	<b>Application Received</b>	02-02-2026
<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Patwari	Saheli Patwari

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Patwari	Saheli Patwari

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Patwari	Saheli Patwari

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-543	GQ-AMLIPLN-543
Candidate Name:	Saheli Patwari	Saheli Patwari
Date Of Birth:	03-11-1998	03-11-1998
Father Name:	Debabrata Patwari	Debabrata Patwari

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Saheli Patwari	Saheli Patwari
<b>Application Id:</b>	GQ-AMLIPLN-543	GQ-AMLIPLN-543

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-543	GQ-AMLIPLN-543
Candidate Name:	Saheli Patwari	Saheli Patwari
Date Of Birth:	03-11-1998	03-11-1998
Father Name:	Debabrata Patwari	Debabrata Patwari

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Patwari	Saheli Patwari

*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**

