

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kunal Jaiswal	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-681	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 Aug 1999	<b>Application Received</b>	21-03-2026
<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
LATEST EMPLOYMENT 1	NIL	NIL	<b>INSUFF</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	23-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>

## End of summary report

<b>Legend:</b>	 -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:	Kunal Jaiswal	Kunal Jaiswal

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunal Jaiswal	Kunal Jaiswal

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunal Jaiswal	Kunal Jaiswal

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunal Jaiswal	Kunal Jaiswal

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-681	GQ-AMLIPLN-681
Candidate Name:	Kunal Jaiswal	Kunal Jaiswal
Date Of Birth:	10-08-1999	10-08-1999
Father Name:	Gautam Jaiswal	Gautam Jaiswal

*No annexure images available.*

**DIPLOMA / ITI**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Kunal Jaiswal	Kunal Jaiswal

*No annexure images available.*

**10TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Kunal Jaiswal	Kunal Jaiswal

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-681	GQ-AMLIPLN-681
Candidate Name:	Kunal Jaiswal	Kunal Jaiswal
Date Of Birth:	10-08-1999	10-08-1999
Father Name:	Gautam Jaiswal	Gautam Jaiswal

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunal Jaiswal	Kunal Jaiswal

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kunal Jaiswal	Kunal Jaiswal
<b>Application Id:</b>	GQ-AMLIPLN-681	GQ-AMLIPLN-681

*No annexure images available.*

**UAN/ITR/FORM 26AS**


<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Kunal Jaiswal	Kunal Jaiswal
<b>Application Id:</b>	GQ-AMLIPLN-681	GQ-AMLIPLN-681


*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-03-2026	

# Annexure 12 (a)

 **Passport**



**NAME**  
JAINSWAL P.T.

**LAST NAME**  
JAINSWAL P.T.

**ACCOUNT NUMBER**  
LOS P10

**COUNTRY CODE**  
IND P.T.

**CITIZENSHIP**  
IND P.T.


**DATE OF BIRTH**  
10.08.1979

**SEX**  
M P.T.

**DATE OF PASSPORT**  
12.09.2022 P.T.

**EXPIRES DATE**  
11.09.2032

**OFFICIAL WEIGH**  
5064426759122

**SIGNATURE**  


**PASSPORT IMAGE**  




**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Kunal Jaiswal	Kunal Jaiswal

*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**

