

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------------|--------------------------------|--|
| Name of the Candidate | Swayambhu Vashistha | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1924 | Report Status | NA |
| Date of Birth | 21 May 2000 | Application Received | 18-08-2025 |
| Candidate Employee ID | 115087 | 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 | WIP |
| POST GRADUATION | NIL | NIL | WIP |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 19-08-2025 | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| CRIMINAL DATABASE | NIL | NIL | GREEN |

End of summary report

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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|---------------------|
| Name Of The Candidate: | Swayambhu Vashistha | Swayambhu Vashistha |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|---------------------|
| Name Of The Candidate: | Swayambhu Vashistha | Swayambhu Vashistha |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|---------------------|
| Reference Number: | GQ-AMRSN-1924 | GQ-AMRSN-1924 |
| Candidate Name: | Swayambhu Vashistha | Swayambhu Vashistha |
| Date Of Birth: | 21-05-2000 | 21-05-2000 |
| Father Name: | Akhilesh Sharma | Akhilesh Sharma |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|---------------------|
| Reference Number: | GQ-AMRSN-1924 | GQ-AMRSN-1924 |
| Candidate Name: | Swayambhu Vashistha | Swayambhu Vashistha |
| Date Of Birth: | 21-05-2000 | 21-05-2000 |
| Father Name: | Akhilesh Sharma | Akhilesh Sharma |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|---|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 19-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)



Annexure 5 (b)

 **PASSPORT**



SURNAME
VASHISTHA [EDIT](#)

GIVEN NAMES
SWAYAMBHU [EDIT](#)

DOCUMENT NUMBER
B8733522

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
21.05.2000

SEX
M [EDIT](#)

ESTIMATED ISSUING DATE
13.12.2023 [EDIT](#)

EXPIRATION DATE
12.12.2033

OPTIONAL VALUES
1068847317223 

SIGNATURE

Annexure 5 (c)

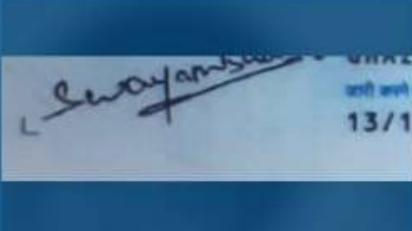
21.05.2000

SEX
M EDIT

ESTIMATED ISSUING DATE
13.12.2023 EDIT

EXPIRATION DATE
12.12.2033

OPTIONAL VALUES
1068847317223

SIGNATURE


PASSPORT IMAGE


...

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Swayambhu Vashistha | Swayambhu Vashistha |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|---------------------|
| Applicant Name: | Swayambhu Vashistha | Swayambhu Vashistha |
| Application Id: | GQ-AMRSN-1924 | GQ-AMRSN-1924 |
| Employee Id: | 115087 | 115087 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|---------------------|
| Name Of The Candidate: | Swayambhu Vashistha | Swayambhu Vashistha |

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

