

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
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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	

Type / Type

कोड / Code

राष्ट्रियता / Nationality

वर्तमान में पासपोर्ट नं.

2

IND

भारतीय / INDIAN

B8733522

उपनाम / Surname

VASHISTHA

दिया गया नाम / Given Name(s)

SWAYAMBHU

ਜਨਮਤਿਥੀ / Date of Birth

पिंग / Sex

21/05/2000

M

जन्म स्थान / Place of Birth

GHAZIABAD, UTTAR PRADESH

जारी करने का स्थान / Place of Issue

GHAZIABAD

जारी करने की तिथि / Date of Issue

वैधता की तिथि / Date of Expiry

13/12/2023

12/12/2033

Genet analysis:

P<INDVASHISTHA<<SWAYAMBHU<<<<<<<<<<<<<<<<<<<
B8733522<3IND0005212M33121201068847317223<44

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

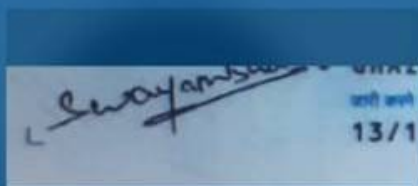
EXPIRATION DATE

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

