

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Stephen Dmello	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1995	Report Status	NA
Date of Birth	07 Aug 2001	Application Received	21-08-2025
Candidate Employee ID	115115	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INSUFF
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	25-08-2025	GREEN

End of summary report

Legend:	 -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:	Stephen Dmello	Stephen Dmello
Emp Code:	115115	115115

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Stephen Dmello	Stephen Dmello
Emp Code:	115115	115115

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Stephen Dmello	Stephen Dmello

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Stephen Dmello	Stephen Dmello

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1995	GQ-AMRSN-1995
Candidate Name:	Stephen Dmello	Stephen Dmello
Date Of Birth:	07-08-2001	07-08-2001
Father Name:	Sylvester Dmello	Sylvester Dmello

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1995	GQ-AMRSN-1995
Candidate Name:	Stephen Dmello	Stephen Dmello
Date Of Birth:	07-08-2001	07-08-2001
Father Name:	Sylvester Dmello	Sylvester Dmello

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Stephen Dmello	Stephen Dmello
Application Id:	GQ-AMRSN-1995	GQ-AMRSN-1995
Employee Id:	115115	115115

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Stephen Dmello	Stephen Dmello
Application Id:	GQ-AMRSN-1995	GQ-AMRSN-1995
Employee Id:	115115	115115

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Stephen Dmello	Stephen Dmello

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Stephen Dmello	Stephen Dmello

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card GCBPD5496Q	
नाम / Name STEPHEN DMELLO		
पिता का नाम / Father's Name SYLVESTER DMELLO		
जन्म की तारीख / Date of Birth 07/08/2001	 हस्ताक्षर / Signature	09122019

Annexure 11 (b)



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GCBPD5496Q

Name

SXXXXXXN DXXXXXO

Disclaimer

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End of detail report

