

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Stephen Dmello	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1995	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Aug 2001	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	115115	<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>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
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**

<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
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<b>Emp Code:</b>	115115	115115

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<b>Emp Code:</b>	115115	115115

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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
<b>Reference Number:</b>	GQ-AMRSN-1995	GQ-AMRSN-1995
<b>Candidate Name:</b>	Stephen Dmello	Stephen Dmello
<b>Date Of Birth:</b>	07-08-2001	07-08-2001
<b>Father Name:</b>	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
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello

*No annexure images available.*

## CRIMINAL DATABASE

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



## Annexure 11 (b)

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PAN / TAN GCBPD5496Q	Name SXXXXXN DXXXXO
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## 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**

