

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suryansh Kapil	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2251	Report Status	NA
Date of Birth	07 Jul 2002	Application Received	23-09-2025
Candidate Employee ID	115392	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	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-09-2025	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:	Suryansh Kapil	Suryansh Kapil

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suryansh Kapil	Suryansh Kapil

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suryansh Kapil	Suryansh Kapil

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suryansh Kapil	Suryansh Kapil

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2251	GQ-AMRSN-2251
Candidate Name:	Suryansh Kapil	Suryansh Kapil
Date Of Birth:	07-07-2002	07-07-2002
Father Name:	Arun Kapil	Arun Kapil

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2251	GQ-AMRSN-2251
Candidate Name:	Suryansh Kapil	Suryansh Kapil
Date Of Birth:	07-07-2002	07-07-2002
Father Name:	Arun Kapil	Arun Kapil

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suryansh Kapil	Suryansh Kapil

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Suryansh Kapil	Suryansh Kapil
Application Id:	GQ-AMRSN-2251	GQ-AMRSN-2251
Employee Id:	115392	115392

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



नाम / Name
SURYANSH KAPIL

पिता का नाम / Father's Name
ARUN KUMAR KAPIL

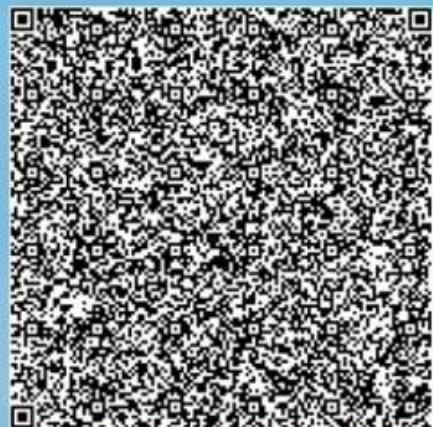
जन्म की तारीख /
Date of Birth
07/07/2002



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card
LTLPK8939D



Suryansh Kapil

हस्ताक्षर / Signature

Annexure 9 (b)

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PAN / TAN LTLPK8939D	Name SXXXXXXH KXXXL
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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

