

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Suryansh Kapil	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2251	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Jul 2002	<b>Application Received</b>	23-09-2025
<b>Candidate Employee ID</b>	115392	<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

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

<b>Legend:</b>	 -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	

Annexure 9 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>LTLPK8939D</b>	
नाम / Name <b>SURYANSH KAPIL</b>		
पिता का नाम / Father's Name <b>ARUN KUMAR KAPIL</b>		
जन्म की तारीख / Date of Birth <b>07/07/2002</b>	 हस्ताक्षर / Signature	

## Annexure 9 (b)



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## e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

LTLPK8939D

Name

SXXXXXXH KXXXL

### 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

