

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Swapnil Gulati	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2413	<b>Report Status</b>	NA
<b>Date of Birth</b>	26 Oct 2002	<b>Application Received</b>	27-10-2025
<b>Candidate Employee ID</b>	115654	<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
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swapnil Gulati	Swapnil Gulati

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swapnil Gulati	Swapnil Gulati

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2413	GQ-AMRSN-2413
Candidate Name:	Swapnil Gulati	Swapnil Gulati
Date Of Birth:	25-10-2002	25-10-2002
Father Name:	Sunil Kumar	Sunil Kumar

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swapnil Gulati	Swapnil Gulati



*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swapnil Gulati	Swapnil Gulati

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>			<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>DTNPG0345B</b>		
<b>नाम / Name</b> <b>SWAPNIL GULATI</b>			
<b>पिता का नाम / Father's Name</b> <b>SUNIL KUMAR</b>			
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>26/10/2002</b>		 <b>हस्ताक्षर / Signature</b>	
		<b>17012022</b>	

## Annexure 6 (b)



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DTNPG0345B	SXXXXXL GXXXXI

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2413	GQ-AMRSN-2413
Candidate Name:	Swapnil Gulati	Swapnil Gulati
Date Of Birth:	25-10-2002	25-10-2002
Father Name:	Sunil Kumar	Sunil Kumar

*No annexure images available.*



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swapnil Gulati	Swapnil Gulati

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Swapnil Gulati	Swapnil Gulati
Application Id:	GQ-AMRSN-2413	GQ-AMRSN-2413
Employee Id:	115654	115654

*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

