

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |  |
|------------------------------|----------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Abhay Tibrewal | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2901  | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 07 Aug 2003    | <b>Application Received</b>    | 29-12-2025                                 |
| <b>Candidate Employee ID</b> | 116789         | <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 |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 02-01-2026       | 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 |
|----------------|--|--|---|---|--|

| POLICE VERIFICATION |                     |                 |
|---------------------|---------------------|-----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS  |
| Reference Number:   | GQ-AMRSN-2901       | GQ-AMRSN-2901   |
| Candidate Name:     | Abhay Tibrewal      | Abhay Tibrewal  |
| Date Of Birth:      | 06-08-2003          | 06-08-2003      |
| Father Name:        | Bishnu Tibrewal     | Bishnu Tibrewal |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Tibrewal      | Abhay Tibrewal |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Tibrewal      | Abhay Tibrewal |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Tibrewal      | Abhay Tibrewal |



*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhay Tibrewal      | Abhay Tibrewal |

*No annexure images available.*


| COURT VERIFICATION |                     |                 |
|--------------------|---------------------|-----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS  |
| Reference Number:  | GQ-AMRSN-2901       | GQ-AMRSN-2901   |
| Candidate Name:    | Abhay Tibrewal      | Abhay Tibrewal  |
| Date Of Birth:     | 06-08-2003          | 06-08-2003      |
| Father Name:       | Bishnu Tibrewal     | Bishnu Tibrewal |

*No annexure images available.*



| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 02-01-2026          |                |
| Verification Status(Color Code): | GREEN               |                |



|  |   |  |
|--|---|--|
| <b>आयकर विभाग</b><br><b>INCOME TAX DEPARTMENT</b>                                  | <br><small>सत्यमेव जयते</small>    | <b>भारत सरकार</b><br><b>GOVT. OF INDIA</b>   |
|  | <b>स्थायी लेखा संख्या कार्ड</b><br><b>Permanent Account Number Card</b><br><b>CATPT9953L</b>                        |  |
| <b>नाम / Name</b><br><b>ABHAY TIBREWAL</b>   |   |  |
| <b>पिता का नाम / Father's Name</b><br><b>BISHNU TIBREWAL</b>                       |   |  |
| <b>जन्म की तारीख /</b><br><b>Date of Birth</b><br><b>07/08/2003</b>                | <br><b>हस्ताक्षर / Signature</b> | <b>27102021</b>  |

## Annexure 7 (b)



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|------------|----------------|
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| CATPT9953L | AXXXY TXXXXXXL |

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 16 / 16



| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Abhay Tibrewal      | Abhay Tibrewal |
| Application Id: | GQ-AMRSN-2901       | GQ-AMRSN-2901  |
| Employee Id:    | 116789              | 116789         |

*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**

