

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Swati Dubey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-694	Report Status	NA
Date of Birth	NA	Application Received	07-04-2025
Candidate Employee ID	12124	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	INSUFF
GAP CHECK	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	17-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Dubey	Swati Dubey
Emp Code:	12124	12124

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Dubey	Swati Dubey

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Dubey	Swati Dubey
Emp Code:	12124	12124

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Dubey	Swati Dubey

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Dubey	Swati Dubey

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swati Dubey	Swati Dubey

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-694	GQ-AMRSN-694
Candidate Name:	Swati Dubey	Swati Dubey

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-694	GQ-AMRSN-694
Candidate Name:	Swati Dubey	Swati Dubey

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Swati Dubey	Swati Dubey
Application Id:	GQ-AMRSN-694	GQ-AMRSN-694
Employee Id:	12124	12124

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार

Government of India



Aadhaar no. Issued: 01/08/2017



स्वाति दुबे

Swati Dubey

जन्म तिथि/DOB: 04/03/2002

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑफलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सप्रेसल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

5359 9422 1137

मेरा आधार, मेरी पहचान

Annexure 10 (b)

  

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



535994221137 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****001

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

