

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SWAPNIL BALASAHEB PATIL	Client Name	Nuvento Systems Private Limited
Application ID	GQ-NSPLN-2	Report Status	Closed
Date of Birth	27 Jun 1997	Application Received	24-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	30-06-2025	GREEN
INSTA DRUG TEST	5 panel	03-07-2025	GREEN
POST GRADUATION	Registrar	01-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	25-06-2025	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 Institution:	Kavayitri Bahinabai Chaudhari North Maharashtra University	Kavayitri Bahinabai Chaudhari North Maharashtra University
Name Of The Candidate:	SWAPNIL BALASAHEB PATIL	SWAPNIL BALASAHEB PATIL
Enroll No:	2020185200810010	2020185200810010
Degree:	Bachelor of Management Studies	Bachelor of Management Studies
Major:	E-Commerce	E-Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-12	2020-12
Remarks:	The following applicant details were verified by Online Database of Kavayitri Bahinabai Chaudhari North Maharashtra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Online Degree Verification	
* Enter Degree Code : <input type="text" value="29025303"/>	Where do I find a Degree Code?
This facility is available for the degrees awarded from 18 th convocation Ceremony onwards	
<input type="button" value="Submit"/> Disclaimer	

Degree Details			
Degree Code	: 29025303	PRN	: 2017015400205085
Name	PATIL SWAPNIL BALASAHEB		
Course	: B.M.S. [e_COMMERCE]	Result	: A Grade
Final Degree Exam Seat No.	: 852008	Month & Year Passing	: APRIL 2020
College Name	KCES'S Institute of Management & Research, Jalgaon		
Awarded	: 29th Convocation (May 03, 2021)	CBar	: 20201852008100010

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SWAPNIL BALASAHEB PATIL	SWAPNIL BALASAHEB PATIL
Employee ID:	NA	NA
Location:	onsite	
Location:	Kerala	
Date:	03-07-2025	
Time:	03:21 PM	
Drug Panel:	5 panel	
Out Come:	NEGATIVE	
COMMENT/ REMARKS:	The submitted urine specimen was tested and did not test positive for any of the drugs mentioned in the 5 Panel Drug Test, Hence closing the check as GREEN and the same is furnished as annexure	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING 5 PANEL DRUG TEST _ EVALUATION SHEET

I understand that, for my protection and for the protection of others with whom I will be working, it is **AML RightSource India Pvt Ltd**'s policy to prohibit the use, sale or possession of illegal or unauthorised drugs and alcoholic beverages in the workplace or during working hours, including transport time to/from the workplace. Illegal and/or unauthorised drugs include but are not limited to the following: **Marijuana – THC, Cocaine / Benzoylecgonine -COC, Phencyclidine – PCP, Amphetamines – AMP and Opiates / Morphine - MOR/OPI**. I also understand that violation of **AML RightSource India Pvt Ltd**'s policy on the Use of Drugs/Alcohol and other controlled substances may be the basis of disciplinary action including dismissal.

My signature below constitutes my voluntary agreement to provide samples to GoldQuest Global or other appropriate substance testing service or provider that **AML RightSource India Pvt Ltd** may select for drug and alcohol analysis in connection with my assignment to the Client engagement. Test results may be furnished only to the appropriate **AML RightSource India Pvt Ltd**. Personnel Refusal to sign this agreement or failure to meet the testing requirements may result in terminate my employment. I further understand if I test positive or am otherwise in violation of **AML RightSource India Pvt Ltd**'s policy on the Use of Drugs/Alcohol and other controlled substances, **AML RightSource India Pvt Ltd** may take appropriate disciplinary action, up to and including termination of my employment. I understand and agree that this agreement and release do not alter the terms of my employment relationship with **AML RightSource India Pvt Ltd**, which remains "at will", meaning that my employment is terminable at any time, for any reason, by **AML RightSource India Pvt Ltd** or me.

I agree to relate and hold harmless **AML RightSource India Pvt Ltd**, its directors, employees, agents and affiliates from any liability whatsoever on account of, arising from, the request for me to furnish a sample, the testing of such sample, or the disclosure of the results of any chemical analysis of such sample.

Employee Details: -

NAME OF THE APPLICANT	SWAPNIL BALASAHEB PATIL
AML EMPLOYEE ID	NA
APPLICATION ID	GQ-NSPLN-2
DATE OF THE DRUG TEST	03-07-2025
DRUG TEST TIME	3:21
CLIENT LOCATION / SITE	Kerala

Annexure 2 (b)

VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

5 PANEL DRUG TEST _ EVALUATION SHEET

Kit Type - Urine/Pee Cup (Please Tick the results)

Name of the Drug Test Conducted	Control Lines	<u>Negative</u> (Results)	Positive (Results)
1. Marijuana – THC	✓	✓	✗
2. Cocaine/Benzoylecggonine-COC	✓	✓	✗
3. Phencyclidine – PCP	✓	✓	✗
4. Amphetamines – AMP	✓	✓	✗
5. Opiates / Morphine – MOR/OPI	✓	✓	✗



Result Positive / Negative - **NEGATIVE**

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kavayitri Bahinabai Chaudhari North Maharashtra University	Kavayitri Bahinabai Chaudhari North Maharashtra University
Name Of The Candidate:	SWAPNIL BALASAHEB PATIL	SWAPNIL BALASAHEB PATIL
Enroll No:	2021100101010498	2021100101010498
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-12	2023-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Kavayitri Bahinabai Chaudhari North Maharashtra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Kavayitri Bahinabai Chaudhari North Maharashtra University Jalgaon, Maharashtra, India

(Formerly North Maharashtra University, Jalgaon)

We, the Chancellor, the Vice Chancellor, the Members of the Management Council and the Academic Council of the Kavayitri Bahinabai Chaudhari North Maharashtra University, certify that



PATIL SWAPNIL, BALASAHEB, Mother's Name : ASHABAI

has pursued a post-graduate course of study as a regular student Prescribed by

G H Raisoni Institute of Business Management, Jalgaon

(An Autonomous Institute affiliated to Kavayitri Bahinabai Chaudhari North Maharashtra University, Jalgaon)

He/She has passed the requisite examination in Summer 2022-23 with CGPA 6.80 and being found duly qualified for the award degree of

Master of Business Administration

(Marketing Management, International Business Management)

The said degree has been conferred on him/her on February 29, 2024 on the recommendation of the Academic Council and the Board of Management of G H Raisoni Institute of Business Management, Jalgaon

In Testimony whereof is set the seal of the university

REGISTRAR

KAVAYITRI BAHINABAI CHAUDHARI NORTH
MAHARASHTRA UNIVERSITY, JALGAON

Vice Chancellor



100578

Use QR & Degree Code For Online Verification

2024001010498

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NSPLN-2	GQ-NSPLN-2
Candidate Name:	SWAPNIL BALASAHEB PATIL	SWAPNIL BALASAHEB PATIL
Date Of Birth:	27-06-1997	27-06-1997
Father Name:	BALASAHEB RAJARAM PATIL	BALASAHEB RAJARAM PATIL
Address1:	FLAT NO B403, SAI PLATINA NEAR CHANDRABHAGA CORNER, RAVET, PUNE, MAHARASHTRA - 412101	FLAT NO B403, SAI PLATINA NEAR CHANDRABHAGA CORNER, RAVET, PUNE, MAHARASHTRA - 412101
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-NSPLN-2
NAME OF THE APPLICANT	SWAPNIL BALASAHEB PATIL
FATHER NAME	BALASAHEB RAJARAM PATIL
DATE OF BIRTH	26-June-1997
ADDRESS OF THE APPLICANT	FLAT NO B403, SAI PLATINA NEAR CHANDRABHAGA CORNER, RAVET, PUNE, MAHARASHTRA - 412101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-June-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

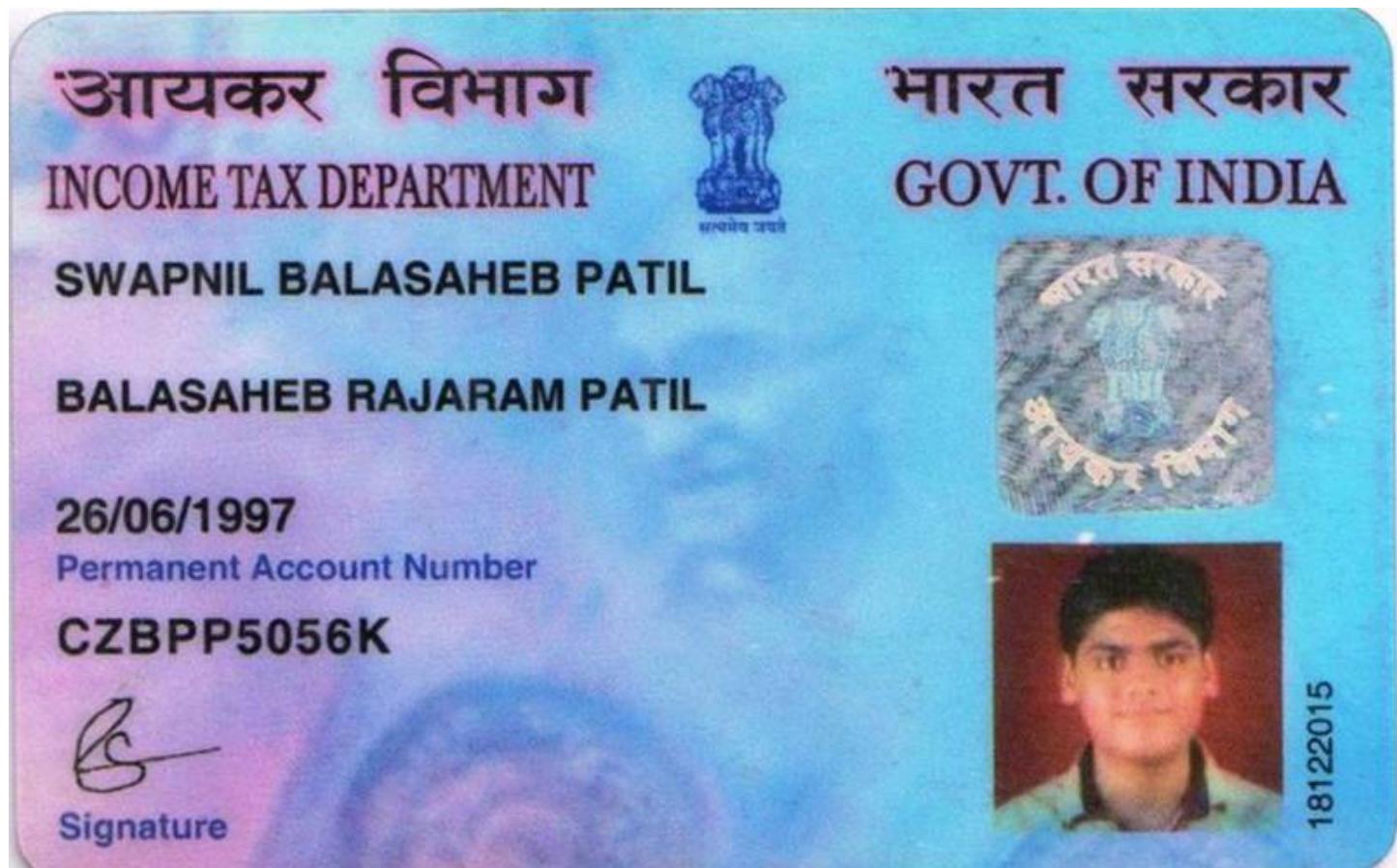
Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CZBPP5056K	CZBPP5056K
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	25-06-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

 e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CZBPP5056K	SXXXXXL BXXXXXXB PXXXL

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

