

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Kumar Singh	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-254	Report Status	NA
Date of Birth	22 Dec 1996	Application Received	18-06-2025
Candidate Employee ID	114500	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-06-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Rahul Kumar Singh	Rahul Kumar Singh
Emp Code:	114500	114500

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Singh	Rahul Kumar Singh

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Singh	Rahul Kumar Singh

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Singh	Rahul Kumar Singh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-254	GQ-AMLIPLN-254
Candidate Name:	Rahul Kumar Singh	Rahul Kumar Singh
Date Of Birth:	22-12-1996	22-12-1996
Father Name:	KRISHNA NANDAN SINGH	KRISHNA NANDAN SINGH

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Kumar Singh	Rahul Kumar Singh
Application Id:	GQ-AMLIPLN-254	GQ-AMLIPLN-254
Employee Id:	114500	114500

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar Singh	Rahul Kumar Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-254	GQ-AMLIPLN-254
Candidate Name:	Rahul Kumar Singh	Rahul Kumar Singh
Date Of Birth:	22-12-1996	22-12-1996
Father Name:	KRISHNA NANDAN SINGH	KRISHNA NANDAN SINGH

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name RAHUL KUMAR SINGH	IWAPS1015P	
पिता का नाम/ Father's Name KRISHNA NANDAN SINGH		
जन्म की तारीख/ Date of Birth 22/12/1996	हस्ताक्षर/ Signature	05092017

Annexure 9 (b)



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

PAN / TAN

IWAPS1015P

Name

RXXXL KXXXR SXXXH

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Kumar Singh	Rahul Kumar Singh
Application Id:	GQ-AMLIPLN-254	GQ-AMLIPLN-254
Employee Id:	114500	114500

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

